

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**April 18, 2019**  
**307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, *Chair*, Physics  
Kimberly Lau, *ex officio*, Literature  
David Brundage, *ex officio*, History  
Zsuzsanna Abrams, Languages & Applied Linguistics  
Matthew Clapham, Earth & Planetary Sciences  
Lisbeth Haas, History  
David Helmbold, Computer Science & Engineering  
Lindsay Hinck, MCD Biology

Pradip Mascharak, Chemistry & Biochemistry  
Dard Neuman, Music  
Nirvikar Singh, Economics  
Katie Hellier, Grad Rep  
Prajit Saravanan, UG Rep  
XX, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

**Agenda**

	<b><u>Target Time</u></b>
A. <b>Members Items</b>	<b>8:30</b>
B. <b>2019-20 Resource Requests Review</b>	<b>8:50</b>
C. <b>Pre-Consultation Discussion</b>	<b>9:45</b>
D. <b>Break</b>	<b>9:55</b>
E. <b>Consultation: CP/EVC</b>	<b>10:00</b>
F. <b>Post consult</b>	<b>10:45</b>
G. <b>Resource Call, Continued</b>	<b>11:00</b>
H. <b>External Review Deferral Request: HisCon</b>	<b>11: 30</b>
I. <b>Planning: April 25 Meeting</b>	<b>11:50</b>