

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 23, 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, 459-1317.

Agenda

	<u>Target Time</u>
A. Members Items	8:30
B. Spousal/Partner Waiver of Open Recruitment Request	8:50
C. Systemwide Review: UC Center Sacramento	9:10
D. Pre-Consultation Discussion: CP/EVC	9:40
C. Break	9:55
D. Consultation: CP/EVC	10:00
D. Post-Consultation Discussion	11:00
E. 2019-20 Resource Call Review	11:10
F. Planning: May 30 Meeting	