

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 30, 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. Pre-Consultation Discussion: VCPB Delaney & CPSM Smith	8:50
C. Consultation: VCPB Delaney & CPSM Smith	9:00
D. Review: CFP Material	9:30
E. Break	9:55
F. Consultation: CP/EVC	10:00
G. Post Consultation Discussion	10:45
H. Spousal/Partner Waiver of Open Recruitment Request	10:50
I. Off-Cycle Requests: Social Sciences Division	11:10
D. CSE Enrollment Management Plan: Updated Information and Request	11:30
F. Planning: May 30 Meeting	11:55