

COMMITTEE ON PLANNING AND BUDGET
AGENDA
September 27, 2018
307 Kerr Hall, 8:30am-12:00pm

Bruce Schumm, <i>Chair</i> , Physics	Nirvikar Singh, Economics
Kimberly Lau, <i>ex officio</i> , Literature	XX, XX
David Brundage, <i>ex officio</i> , History	XX, XX
Zsuzsanna Abrams, Languages & Applied Linguistics	XX, Grad Rep
Matthew Clapham, Earth & Planetary Sciences	XX, UG Rep
Irene Gustafson, Film & Digital Media	XX, UG Rep
David Helmbold, Computer Science & Engineering	Matthew Mednick, Senate Director
Lindsay Hinck, MCD Biology	Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

Agenda

	<u>Target Time</u>
A. Welcome & Introductions	8:30
B. Chair's Orientation to Committee Business	8:45
C. Committee Assignments/External Reviews	9:10
D. Continuing Issues from 2017-18	9:20
E. Pre-Consultation Discussion: VCPB's Campus Budget Overview	9:40
F. Break	9:55
G. Campus Budget Overview: Part I	10:00
H. Post-Consultation Discussion	11:00
I. Pre-Consultation Discussion: VPAA	11:20
J. External Review Process Overview	11:40
K. Planning: October 4 Meeting	11:55

Enclosures