

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
October 4, 2018  
307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, <i>Chair</i> , Physics	Pradip Mascharak, Chemistry & Biochemistry
Kimberly Lau, <i>ex officio</i> , Literature	Nirvikar Singh, Economics
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
Lisbeth Haas, History	XX, UG Rep
David Helmbold, Computer Science	Matthew Mednick, Senate Director
Lindsay Hinck, MCD Biology	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>Confidentiality Statement</b>	<b>8:45</b>
C. <b>Pre-Consultation Discussion</b>	<b>8:50</b>
D. <b>Campus Budget Overview: Part II</b>	<b>9:00</b>
E. <b>Break</b>	<b>9:55</b>
F. <b>Consultation: VPAA Lee</b>	<b>10:00</b>
G. <b>Post Consultation Discussion</b>	<b>10:30</b>
H. <b>Degree Proposal</b>	<b>10:40</b>
I. <b>External Reviews</b>	<b>11:10</b>
J. <b>Planning: October 11 Meeting</b>	<b>11:45</b>

**Enclosures**