

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
September 26, 2019  
307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, <i>Chair</i> , Physics	Nirvikar Singh, Economics
Matthew Clapham, <i>Vice Chair</i> , Earth & Planetary Sciences	Fitnat Yildiz, METX
Kimberly Lau, <i>ex officio</i> , Literature	XX, XX
David Brundage, <i>ex officio</i> , History	XX, Grad Rep
Deborah Gould, Sociology	XX, UG Rep
David Helmbold, Computer Science & Engineering	XX, UG Rep
Minghui Hu, History	Matthew Mednick, Senate Director
Dard Neuman, Music	Esthela Bañuelos, Senate Analyst

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

<u><b>Agenda</b></u>	<u><b>Target Time</b></u>
A. <b>Welcome &amp; Introductions</b>	<b>8:30</b>
B. <b>Members Items</b>	<b>8:50</b>
C. <b>Chair’s Orientation to Committee Business</b>	<b>8:55</b>
D. <b>Continuing Issues from 2018-19, Potential New Issues</b>	<b>9:10</b>
E. <b>Pre-Consultation Discussion</b>	<b>9:40</b>
F. <b>Break</b>	<b>9:50</b>
G. <b>Consultation: iCP/EVC</b>	<b>10:00</b>
H. <b>Post-Consultation Discussion</b>	<b>11:00</b>
I. <b>Committee Assignments/External Reviews</b>	<b>11:10</b>
J. <b>External Review Process Overview</b>	<b>11:15</b>
K. <b>Off-Cycle Request</b>	<b>11:25</b>
L. <b>Preparation for VCPB Budget Presentation</b>	<b>11:45</b>
M. <b>Planning: October 3 Meeting</b>	<b>11:55</b>