

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**October 3, 2019**  
**307 Kerr Hall, 8:30am-12:00pm**

Bruce Schumm, *Chair*, Physics  
Matthew Clapham, *Vice Chair*, Earth & Planetary Sciences  
Kimberly Lau, *ex officio*, Literature  
David Brundage, *ex officio*, History  
Deborah Gould, Sociology  
David Helmbold, Computer Science & Engineering  
Minghui Hu, History  
Dard Neuman, Music

Nirvikar Singh, Economics  
Fitnat Yildiz, METX  
XX, XX  
XX, Grad Rep  
XX, 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](mailto:esthela@ucsc.edu), 459-1317.

| <b><u>Agenda</u></b>                                    | <b><u>Target Time</u></b> |
|---|---------------------------|
| A. <b>Student Success Task Force Report</b>             | <b>8:30</b>               |
| B. <b>Members Items</b>                                 | <b>9:00</b>               |
| C. <b>Proposal to Establish UG Music Concentrations</b> | <b>9:15</b>               |
| D. <b>External Reviews</b>                              | <b>9:25</b>               |
| E. <b>Pre-Consultation Discussion: iCP/EVC</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>10:45</b>              |
| I. <b>Campus Budget Overview: Part I</b>                | <b>11:00</b>              |
| J. <b>Post-Consultation Discussion</b>                  | <b>11:45</b>              |
| K. <b>Planning: October 10 Meeting</b>                  | <b>11:55</b>              |