

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 24, 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, 459-1317.

Agenda

	<u>Target Time</u>
A. FTE Transfer Request: BSOE	8:30
B. Off Cycle Recruitment Request	8:40
C. Members Items	8:55
D. Forward Funding Model for Faculty Partner Hires	9:05
E. Chancellor Request for Feedback	9:25
F. Pre-Consultation Discussion	9:45
G. Break	9:55
H. Consultation: iCP/EVC	10:00
I. Consultation: BSOE Dean	11:00
J. External Reviews	11:30
K. Planning: October 31 Meeting	11:50