

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 21, 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.

<u>Agenda</u>	<u>Target Time</u>
A. Members Items	8:30
B. Pre-Consultation Discussion	8:45
C. Consultation: aVPDGS	9:00
D. Post-Consultation Discussion	9:45
E. Break	9:55
F. Consultation: VPDUE &AVCEM	10:00
G. Post-Consultation Discussion	10:45
H. External Reviews	11:00
I. Cost of Living and Non-Faculty Salaries	11:25
J. Potential and Upcoming Consultations	11:40
K. Planning: December 5 Meeting	11:55