

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 30, 2020
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, CSE
Minghui Hu, History
Dard Neuman, Music

Nirvikar Singh, Economics
Marilyn Walker, CSE
Fitnat Yildiz, METX
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. Pathways to Retirement Proposal	8:45
C. Mid-Cycle Reports	9:20
D. Pre-Consultation Discussion	9:45
E. Break	9:55
F. Consultation: iCP/EVC	10:00
G. Post Consult Discussion & Future Consultations	10:50
H. UCSC SSGPDP Guidelines	11:15
I. Planning: February 6 Meeting	11:50