

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 6, 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. Target of Excellence Waiver of Open Recruitment Request	8:45
C. CEP: CRES Curricular Resource Review Request	9:05
D. Open Discussion: Minimum Compensation for Terminal Degree Students	9:25
E. Pre-Consultation Discussion	9:45
F. Break	9:55
G. Consultation: iCP/EVC	10:00
H. Post Consult Discussion & Future Consultations	10:45
I. Presidential Postdoctoral Fellows Program Hire Request	11:10
J. Informational Item: Compensation Philosophy Task Force Report	11:30
K. Planning: February 13 Meeting	11:50