

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**February 13, 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](mailto:esthela@ucsc.edu), 459-1317.

**Agenda**

	<b><u>Target Time</u></b>
A. <b>Members Items</b>	<b>8:30</b>
B. <b>Pre-Consultation Discussion</b>	<b>8:50</b>
C. <b>Consultation: VCPB and CPSM Director</b>	<b>9:00</b>
D. <b>Break</b>	<b>9:55</b>
E. <b>Consultation: iCP/EVC</b>	<b>10:00</b>
F. <b>Post Consultation Discussion</b>	<b>10:30</b>
G. <b>External Review</b>	<b>10:45</b>
H. <b>Impact on Compensation Pressures on Campus Finances</b>	<b>11:10</b>
I. <b>Planning: February 20 Meeting</b>	<b>11:50</b>