COMMITTEE ON PLANNING AND BUDGET
AGENDA
January 25, 2024
8:30am-12:00pm

Raphe Kudela, Chair, Ocean Sciences
Daniele Venturi, Vice Chair, Applied Mathematics
Patty Gallagher, ex officio, Performance, Play & Design
Matthew McCarthey, ex officio, Ocean Sciences
Carolyn Dean, History of Art/Visual Culture
Jeremy Hourigan, Earth & Planetary Sciences
Nick Mitchell, Feminist Studies
Cameron Monroe, Anthropology
Leila Parsa, Electrical and Computer Engineering
Tanner Wouldgo, Writing Program
Samir Ghosh, Grad Rep, Computational Media
Daniel Halpern-DeVries, UG Rep
Sana Gupta, UG Rep
Matthew Mednick, Analyst, Senate Director
Jackie Schultz, Senate Analyst

CPB Member Assignments
If you have any questions, please contact Jackie Schultz, janschul@ucsc.edu

Agenda

A. Members’ Items 8:30

B. CONFIDENTIAL Discussion 8:50

C. VPDGS Consultation Topics 9:20

D. Pre-Consultation Discussion: CP/EVC Team 9:40

E. Break 9:50

F. Consultation: CP/EVC Kletzer or ACP Brasoveanu Presentation 10:00

G. Post-Consultation Discussion 11:00

H. FTE Review & Off-Cycle Hiring Best Practices (or DRM Follow-Up) 11:20

I. Planning: February 1 Meeting 11:50