

**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 McCarthy, *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](mailto:janschul@ucsc.edu)

**Agenda**

**Target Time**

<b>A. Members' Items</b>	<b>8:30</b>
<b>B. CONFIDENTIAL Discussion</b>	<b>8:50</b>
<b>C. VPDGS Consultation Topics</b>	<b>9:20</b>
<b>D. Pre-Consultation Discussion: CP/EVC Team</b>	<b>9:40</b>
<b>E. Break</b>	<b>9:50</b>
<b>F. Consultation: CP/EVC Kletzer or ACP Brasoveanu Presentation</b>	<b>10:00</b>
<b>G. Post-Consultation Discussion</b>	<b>11:00</b>
<b>H. FTE Review &amp; Off-Cycle Hiring Best Practices (or DRM Follow-Up)</b>	<b>11:20</b>
<b>I. Planning: February 1 Meeting</b>	<b>11:50</b>