

COMMITTEE ON PLANNING AND BUDGET
AGENDA
November 2, 2023
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
TBD, Grad Rep
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 Matthew Mednick, mmednick@ucsc.edu

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. Pre-Consultation Discussion, VCR	8:50
C. Consultation: VCR MacMillan	9:05
D. Post-Consultation Discussion	9:35
E. Break	9:50
F. CPEVC Planning and Pre-Consult for November 30	10:00
G. External Review	10:20
H. Review 2022-23 CPB Annual Report	10:40
I. Associate and Assistant Deans Visit	11:00
J. Post-Deans Visit Discussion	11:45
K. Planning: November 9 Meeting CANCELED	11:55