

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**March 4, 2021**  
**8:30am-12:00pm**

Dard Neuman, *Chair*, Music  
Deborah Gould, *Vice Chair*, Sociology  
David Brundage, *ex officio*, History  
Patty Gallagher, *ex officio*, Theater Arts  
Elizabeth Abrams, Writing Program  
David Cuthbert, Theater Arts  
Gina Dent, Feminist Studies  
Cormac Flanagan, Computer Science & Engineering

Matt McCarthy, Ocean Sciences  
J. Cameron Monroe, Anthropology  
Sriram Shastry, Physics  
Margaret McDevitt-Irwin, Grad Rep  
Edith Trautwein, UG Rep  
Jake Washecka, 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)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
<b>A. Spousal/Partner Waiver of Open Recruitment Request</b>	<b>8:30</b>
<b>B. Members Items</b>	<b>9:00</b>
<b>C. Regents Standing Order 100.4(qq) regarding “Extreme Financial Emergency”</b>	<b>9:15</b>
<b>D. Pre-Consultation Discussion: CP/EVC</b>	<b>9:35</b>
<b>E. Consultation: CP/EVC Kletzer</b>	<b>10:00</b>
<b>F. Post-Consultation Discussion</b>	<b>11:00</b>
<b>G. Pre-Consultation Discussion: Humanities Dean, PBSci Dean</b>	<b>11:10</b>
<b>H. Planning: March 11 Meeting</b>	<b>11:40</b>