COMMITTEE ON PLANNING AND BUDGET AGENDA March 17, 2022 8:30am-12pm

| Dard Neuman, Chair, Music | J. Cameron Monroe, Anthropology |
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| Elizabeth Abrams, Vice Chair, Writing Program | Sriram Shastry, Physics |
| David Brundage, ex officio, History | Daniele Venturi, Applied Mathematics |
| Patty Gallagher, ex officio, Performance, Play and Design | Rachel Pausch, Grad Rep |
| Hillary Angelo, Sociology | Daniel Halpern-DeVries, UG Rep |
| Raphe Kudela, Ocean Sciences | XX, UG Rep |
| Andrew Mathews, Anthropology | Matthew Mednick, Senate Director |
| Matt McCarthy, Ocean Sciences | Esthela Bañuelos, Senate Analyst |
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If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu

| <u>Agenda</u> A. Members' Items | <u>Target Time</u> 8:30 |
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| B. FTE Review | 8:50 |
| C. Partner Hire Waiver of Open Recruitment Request | 9:25 |
| D. Informational Item: CRES Closure Report | 9:45 |
| E. Environmental Sciences B.S. Interim Report | 9:50 |
| F. Break | 10:00 |
| G. Informational Item: UC Memo on the Future of Remote and H | Hybrid Work: UC Staff 10:10 |
| H. Review of Proposed Revisions to CAPM 300.240; 304.241 | 10:30 |
| I. Review of Proposed Revision to CAPM 101.000 | 10:50 |
| J. Systemwide Review of Draft Pres Policy: Supplement to Milita | ary Pay 11:20 |
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CPB may end early today