

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 28, 2022
8:30am-12pm

Dard Neuman, *Chair*, Music
Elizabeth Abrams, *Vice Chair*, Writing Program
David Brundage, *ex officio*, History
Patty Gallagher, *ex officio*, Performance, Play and Design
Hillary Angelo, Sociology
David Cuthbert, Performance, Play and Design
Andrew Mathews, Anthropology
Matt McCarthy, Ocean Sciences

J. Cameron Monroe, Anthropology
Sriram Shastry, Physics
Daniele Venturi, Applied Mathematics
Rachel Pausch, Grad Rep
Daniel Halpern-DeVries, UG Rep
XX, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. Spousal/Partner Waiver of Open Recruitment	8:50
C. External Review	9:10
D. Pre-Consultation Discussion: CP/EVC Kletzer	9:35
E. Break	9:50
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	10:30
H. Technology and Information Management Interim Report	10:45
I. Proposed Revisions: CAPM 512.280	11:00
J. Resource Call Committee Update	11:25
K. Planning: April 28 Meeting	11:55