

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**May 19, 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](mailto:esthela@ucsc.edu)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Members' Items</b>	<b>8:30</b>
B. <b>Second Hire Request</b>	<b>8:45</b>
C. <b>Joint Appointment Request</b>	<b>9:05</b>
D. <b>Baskin Engineering Direct Admissions and Diploma Revised Proposal</b>	<b>9:20</b>
E. <b>Break</b>	<b>10:00</b>
F. <b>Employee Housing Re-Pricing Recs 2022-23</b>	<b>10:10</b>
G. <b>Systemwide Review: Negotiated Salary Trial Program Phase 2 Task Force</b>	<b>10:40</b>
H. <b>Patent Royalty Research Share Income Disposition</b>	<b>11:15</b>
I. <b>Planning: May 26 Meeting</b>	<b>11:35</b>