

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 6, 2023
8:30am-12:00pm

Dard Neuman, *Chair*, Music
Tracy Larrabee, *Vice Chair*, Computer Science & Engineering
Patty Gallagher, *ex officio*, Performance, Play and Design
Lissa Caldwell, *ex officio*, Anthropology
Raphe Kudela, Ocean Sciences
Grant McGuire, Linguistics
J. Cameron Monroe, Anthropology
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Sriram Shastry, Physics
Jessica Taft, Latin American and Latino Studies
Daniele Venturi, Applied Mathematics
Kat Bernier, Grad Rep
Erika Festa, UG Rep
Daniel Halpern-DeVries, 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. Closure Meetings Debrief	8:50
C. TOE Waiver of Open Recruitment Request	8:55
D. Second Hire Request	9:15
E. Pre-Consultation Discussion: CP/EVC	9:35
F. Break	9:50
G. Consultation: CP/EVC	10:00
H. Post-Consultation Discussion	10:30
I. GPM Three-Year Report	10:50
J. Draft Leading the Change (Strategic Plan) Reports	11:10
K. Planning: April 13 Meeting	11:45