

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 13, 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
XX, XX

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. UCPB Update: Proposed Modifications: State GF Budget Allocation Model	8:50
C. Spousal/Partner Waiver of Open Recruitment:	9:10
D. Recommendations for Inclusive Faculty Hiring	9:30
E. Break	10:00
F. Employee Housing Re-Pricing Policy	10:10
G. Italian Studies B.A. Discontinuance Proposal	10:45
H. Five-Year Perspectives List	11:05
I. Pre-Consultation Discussion	11:25
J. Planning: April 20 Meeting	11:45