

COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 4, 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. Target of Excellence Waiver of Open Recruitment Request	8:50
C. Second Hire Request:	9:10
D. Second Hire Request:	9:30
E. Break	9:50
F. Second Hire Request:	10:00
G. Space Management Policy	10:20
H. Budget Review	10:55
I. Planning: May 11 Meeting	11:45