

COMMITTEE ON PLANNING AND BUDGET
AGENDA
June 1, 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. Summer Delegations to Chair	8:45
C. Annual Report 2022-23 & Continuing Issues 2023-24	8:55
D. Pre-Consultation Discussion: CP/EVC Kletzer	9:40
E. Break	9:50
F. Consultation: CP/EVC Kletzer	10:00
G. Post-Consultation Discussion	11:00
H. Planning: June 8 Meeting	

CPB may end early today