

COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 13, 2022
8:30am-12:00pm

Dard Neuman, *Chair*, Music
J. Cameron Monroe, *Vice Chair*, Anthropology
Patty Gallagher, *ex officio*, Performance, Play and Design
Lissa Caldwell, *ex officio*, Anthropology
XX, XX
Carla Freccero, Literature
Tracy Larrabee, Computer Science & Engineering
Raphe Kudela, Ocean Sciences

Sriram Shastry, Physics
Jessica Taft, Latin American and Latino Studies
Daniele Venturi, Applied Mathematics
XX, 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. External Reviews	8:30
B. Members' Items	8:50
C. Proposed Revisions to CAPM 516.000	9:10
D. Pre-Consultation Discussion: CP/EVC	9:40
E. Break	9:50
F. Consultation: CP/EVC	10:00
G. Post-Consultation Discussion	11:00
H. Systemwide Proposed Revisions to Presidential Policy on Sustainable Practices	11:20
I. Planning: October 27 Meeting	11:50