

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**November 3, 2022**  
**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  
Carla Freccero, Literature  
Raphe Kudela, Ocean Sciences  
J. Cameron Monroe, Anthropology  
XX, XX

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](mailto:esthela@ucsc.edu)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. External Reviews	8:30
B. Members' Items	8:50
C. Proposed Transfer of CHES to Division of Student Affairs and Success	9:10
D. Pre-Consultation Discussion	9:35
E. Break	9:50
F. Consultation: CP/EVC Kletzer and AVP Register	10:00
G. Post-Consultation Discussion	11:00
H. Consultation: BSOE Dean Wolf	11:15
I. Planning: November 10 Meeting	11:55

**Upcoming Consultations:**

- November 10: Soc Sci Dean Mitchell
- November 17: PBSci Dean Koch, Hum Dean Alinder
- December 1: Arts Dean Parreñas Shimizu