

COMMITTEE ON PLANNING AND BUDGET
AGENDA
February 29, 2024
9:00am-12:00pm

Raphe Kudela, *Chair*, Ocean Sciences
Daniele Venturi, *Vice Chair*, Applied Mathematics
Patty Gallagher, *ex officio*, Performance, Play & Design
Matthew McCarthy, *ex officio*, Ocean Sciences
Carolyn Dean, History of Art/Visual Culture
Jeremy Hourigan, Earth & Planetary Sciences
Nick Mitchell, Feminist Studies
Cameron Monroe, Anthropology

Leila Parsa, Electrical and Computer Engineering
Tanner Wouldgo, Writing Program
Samir Ghosh, Grad Rep, Computational Media
Daniel Halpern-DeVries, UG Rep
Sana Gupta, UG Rep
Matthew Mednick, Analyst, Senate Director
Jackie Schultz, Senate Analyst

If you have any questions, please contact Jackie Schultz, janschul@ucsc.edu

CPB will begin at 9am today

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	9:00
B. Mid-Cycle Review Reports (Anthropology and Writing)	9:20
C. Pre-Consultation Discussion: CP/EVC Kletzer's Team	9:40
D. Break	9:50
E. Consultation: CP/EVC's Team	10:00
F. Post-Consultation Discussion	10:45
G. Consultation: BSOE Dean Wolf	11:00
H. Post-Consultation Discussion	11:50
I. Planning: March 7 Meeting	11:55