

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 4, 2024
8:30am-12:00pm

IN PERSON: Kerr Hall 307

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 and CRES
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

[CPB Member Assignments](#)

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

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
B. FTE Review	8:50
C. Pre-Consultation Discussion: CP/EVC Kletzer	9:35
D. Break	9:50
E. CP/EVC Consultation	10:00
F. Post-Consultation Discussion	11:00
G. Request for Partner Hire Waiver of Open Recruitment	11:20
H. Pre-Consultation Discussion, Deans	11:40
I. Planning: April 11 Meeting	11:55