

COMMITTEE ON PLANNING AND BUDGET
AGENDA
April 18, 2024
8:30am-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 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: Finalizing Recommendations | 8:55 |
| C. Pre-Consultation Discussion: CP/EVC Kletzer | 9:45 |
| D. Break | 9:50 |
| E. Consultation: CP/EVC's Team | 10:00 |
| F. Post-Consultation Discussion | 10:45 |
| G. Pre-Consultation Discussion: Deans | 10:55 |
| H. Consultation: Deans | 11:00 |
| I. Post-Consultation Discussion | 11:45 |
| J. Planning: April 25 Meeting | 11:55 |