

**COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 9, 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. Request for FTE Transfer	8:50
C. Request for FTE Transfer	9:00
D. Request for FTE Transfer	9:10
E. FMST Department Review	9:20
F. Pre-Consultation Discussion: Housing	9:40
G. Break	9:50
H. Consultation: VC/CFO Reiskin	10:00
I. Post-Consultation Discussion	11:00
J. Pre-Consultation Discussion: CP/EVC Kletzer's Team	11:15
K. Change of Administrative Home Proposal for DANM to become a Departmental Program in the Performance, Play, and Design Department	11:30
L. Planning: May 16 Meeting	11:50