

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**May 16, 2024**  
**9:30am-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](mailto:janschul@ucsc.edu)

**\*CPB will begin at 9:30 am today\***

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Members' Items</b>	<b>9:30</b>
B. <b>Pre-Consultation Discussion</b>	<b>9:50</b>
C. <b>Consultation: CP/EVC Kletzer's Team</b>	<b>10:00</b>
D. <b>Post-Consultation Discussion</b>	<b>11:00</b>
E. <b>Finalizing CPB's Off-Cycle Hires Memo</b>	<b>11:15</b>
F. <b>Pre-Consultation Discussion: VCR MacMillan and CP/EVC Kletzer</b>	<b>11:30</b>
G. <b>History MA Reinstatement Proposal</b>	<b>11:45</b>
H. <b>Planning: May 23 Meeting</b>	<b>11:55</b>