**COMMITTEE ON PLANNING AND BUDGET**

**AGENDA**

**May 23, 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 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

*CPB will begin at 9:00 am today*

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**Agenda**

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<th><strong>A. Members’ Items</strong></th>
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<td><strong>B. Astronomy &amp; Astrophysics External Review</strong></td>
<td><strong>9:25</strong></td>
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<td><strong>C. Pre-Consultation Discussion</strong></td>
<td><strong>9:40</strong></td>
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<td><strong>D. Break</strong></td>
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<td><strong>E. Consultation: VCR MacMillan and CP/EVC Kletzer</strong></td>
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<td><strong>F. Post-Consultation Discussion</strong></td>
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<td><strong>G. Pre-Consultation Discussion: CP/EVC Kletzer</strong></td>
<td><strong>11:15</strong></td>
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<td><strong>H. Annual Wrap-Up and CPB Annual Report Plans</strong></td>
<td><strong>11:30</strong></td>
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<td><strong>I. Planning: June 6 Meeting (in person)</strong></td>
<td><strong>11:55</strong></td>
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