

**COMMITTEE ON PLANNING AND BUDGET**  
**AGENDA**  
**September 21, 2023**  
**8:30am-12:00pm**  
**Kerr 307**

Raphe Kudela, <i>Chair</i> , Ocean Sciences	Tanner Wouldgo, Writing Program
Daniele Venturi, <i>Vice Chair</i> , Applied Mathematics	
Patty Gallagher, <i>ex officio</i> , Performance, Play & Design	
Matthew McCarthy, <i>ex officio</i> , Ocean Sciences	TBD, Grad Rep
Carolyn Dean, History of Art/Visual Culture	TBD, UG Rep
Jeremy Hourigan, Earth & Planetary Sciences	TBD, UG Rep
Nick Mitchell, Feminist Studies	Matthew Mednick, Analyst, Senate Director
Cameron Monroe, Anthropology	

If you have any questions, please contact Matthew Mednick, [mmednick@ucsc.edu](mailto:mmednick@ucsc.edu)

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Welcome &amp; Introductions</b>	<b>8:30</b>
B. <b>Chair's Orientation to Committee Business</b>	<b>8:55</b>
C. <b>External Review Process Overview</b>	<b>9:25</b>
D. <b>Committee Assignments/External Reviews</b>	<b>9:40</b>
E. <b>Break</b>	<b>9:55</b>
F. <b>CPB Issues 2023-24</b>	<b>10:05</b>
G. <b>Request for Reduction of Appointment</b>	<b>10:30</b>
H. <b>SCIPP 5-year Review</b>	<b>10:45</b>
I. <b>LTC Strategic Plan Final Report</b>	<b>10:55</b>
J. <b>CPB Consultations with CP/EVC</b>	<b>11:30</b>
K. <b>Planning: September 28 Meeting</b>	<b>11:50</b>