

COMMITTEE ON PLANNING AND BUDGET
AGENDA
September 28, 2023
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

Cameron Monroe, Anthropology
Tanner Wouldgo, Writing Program
TBD, Grad Rep
TBD, UG Rep
TBD, UG Rep
Matthew Mednick, Analyst, Senate Director
Jackie Schultz, Senate Analyst

If you have any questions, please contact Matthew Mednick, mmednick@ucsc.edu

<u>Agenda</u>	<u>Target Time</u>
A. Members' Items	8:30
A. Formal Review of Proposed Revision to CAPM 100.500 and Establishment of New CAPM 103.500	8:45
B. External Reviews; Phase 1 Supplemental Questions	9:00
A. Pre-Consultation Discussion: CP/EVC	9:40
C. Break	9:50
D. Consultation: CP/EVC	10:00
B. Post-Consultation Discussion	11:00
E. Inquiry regarding flat rate course buyout regardless of units	11:15
F. Systemwide Review of Presidential Policy on Affiliations with Certain Health Care Organizations, Implementing Regents Policy 4405	11:30
G. Planning: October 5 Meeting	11:50