COMMITTEE ON PLANNING AND BUDGET
AGENDA
October 5, 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
Daniel-Halpern DeVries, 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

Agenda                               Target Time

A. Members’ Items                      8:30

B. External Reviews; Phase 1 Supplemental Questions 9:15
   ○ Politics and Legal Studies
   ○ Art

C. CPB Draft Recommendations on Establishing Campus Buyout Policy 9:40

D. Break 9:50

E. Presentation: Campus Budget Perspective with Kim Register 10:00

F. Campus Budget Perspective - Identify Issues for Future Consultation 11:00

G. CPEVC Response to Academic Senate about Space Guidelines 11:20

H. 2023 AMP Priorities Memo 11:40

I. Planning: October 12 Meeting 11:50

J. Formal Review of Proposed New APM - 672, Negotiated Salary Program read-only