

**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

[CPB Member Assignments](#)

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>Members' Items</b>	<b>8:30</b>
B. <b>External Reviews; Phase 1 Supplemental Questions</b>	<b>9:15</b>
○ <i>Politics and Legal Studies</i>	
○ <i>Art</i>	
C. <b>CPB Draft Recommendations on Establishing Campus Buyout Policy</b>	<b>9:40</b>
D. <b>Break</b>	<b>9:50</b>
E. <b>Presentation: Campus Budget Perspective with Kim Register</b>	<b>10:00</b>
F. <b>Campus Budget Perspective - Identify Issues for Future Consultation</b>	<b>11:00</b>
G. <b>CPEVC Response to Academic Senate about Space Guidelines</b>	<b>11:20</b>
H. <b>2023 AMP Priorities Memo</b>	<b>11:40</b>
I. <b>Planning: October 12 Meeting</b>	<b>11:50</b>
J. <b>Formal Review of Proposed New APM - 672, Negotiated Salary Program</b>	<b>read-only</b>