

**COMMITTEE ON PLANNING AND BUDGET**

**AGENDA**

**October 17, 2024**

**8:30 am – 12:00 pm**

Raphael Kudela, *Chair*, Ocean Sciences  
 Jeremy Hourigan, *Vice Chair*, EPS  
 Mark Anderson, Anthropology  
 Benjamin Breen, History  
 David Cuthbert, Performance, Play & Design  
 Maria Evangelatou, HAVC  
 Nick Mitchell, Feminist Studies and CRES  
 Leila Parsa, Electrical and Computer Engineering  
 Hikaru Saijo, Economics

Matthew McCarthy, *ex officio*, Senate Chair, Ocean Sciences  
 Melissa Caldwell, *ex officio*, Senate Vice Chair, Anthropology  
 TBD, Graduate Student Representative  
 TBD, Undergraduate Student Representative  
 TBD, Undergraduate Student Representative  
 Matthew Mednick, Senate Analyst  
 Jackie Schultz, Senate Analyst

If you have any questions, please contact Jackie Schultz, [janschul@ucsc.edu](mailto:janschul@ucsc.edu)

<b>Agenda</b>	<b>Target Time</b>
<b>A. Members' Items</b>	<b>8:30</b>
<b>B. External Reviews</b>	<b>8:45</b>
<b>C. Divisional Resource Model 101</b>	<b>9:20</b>
<b>D. Pre-Consultation Discussion</b>	<b>9:45</b>
<b>E. Break</b>	<b>9:50</b>
<b>F. CP/EVC Consultation</b>	<b>10:00</b>
<b>G. AVC Blakeslee Presentation: Campus Budget Perspective</b>	<b>10:30</b>
<b>H. Post-Consult Discussion</b>	<b>11:15</b>
<b>I. Pre-Consultation Discussion: CP/EVC Kletzer</b>	<b>11:30</b>
<b>J. Pre-Consultation Discussion: Council of Deans</b>	<b>11:40</b>
<b>K. Planning: October 24 Meeting</b>	<b>11:55</b>