

**COMMITTEE ON PLANNING AND BUDGET**

**AGENDA**

**January 9, 2025**

**9:30 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  
Samir Ghosh, Grad Student Rep, Computational Media  
TBD, Undergraduate Student Representative  
TBD, Undergraduate Student Representative  
Matthew Mednick, Senate Director  
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>9:30</b>
<b>B. CP/EVC Consultation</b>	<b>10:00</b>
<b>C. Post-Consult Discussion</b>	<b>10:45</b>
<b>D. Pre-Consultation Discussion: CP/EVC Kletzer</b>	<b>11:00</b>
<b>E. Divisional Review of New CAPM 810.672: Negotiated Salary Program Implementation Guidelines</b>	<b>11:10</b>
<b>F. Request for Partner Hire Waiver of Open Recruitment</b>	<b>11:30</b>
<b>G. Planning: January 16 Meeting</b>	<b>11:50</b>