

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of February 3, 2005**

Present: Chair Paul Koch, Margaret Fitzsimmons, Alison Galloway, Ray Gibbs, Wentai Liu, John Lynch, Onuttom Narayan, Margaret Morse, Don Rothman, Marina Sarra, Mary-Beth Harhen

Absent: (with notice) Faye Crosby

Guests: **Interim** CPEVC Peggy Delaney and Assistant Provost Charlotte Moreno

Members' Items/Committee Business

The 1/20/05 minutes were approved with corrections to the section on the resolution on research funding restrictions. The 1/27/05 minutes were approved with minor edits to the split appointment section.

CPB will gather additional policy information on split appointments and discuss this issue at the next meeting.

Gartner Summary

A subcommittee of CPB will meet with VPIT Larry Merkley on February 7th to review the data from the Gartner summary. The committee listed several questions to be addressed at this meeting. CPB noted the need for a complete comparison of financial and service impact of the IT transformation. Chair Koch will report back to the committee at the next CPB meeting. VPIT Merkley is scheduled to consult with CPB on February 24, 2005 to discuss Information Technology issues and questions on the Gartner summary.

Student Affairs Budget Retreat

There was a brief discussion about the Student Affairs (SA) Budget Retreat. The SA subcommittee will review the materials and schedule a follow-up meeting with SA to work on understanding the budget information. CPB noted that it was a goal of SA to ensure that SA budget priorities were aligned with UCSC academic priorities.

Consultation with Interim CPEVC Peggy Delaney

The CPEVC would like CPB's recommendations on the draft planning criteria as well as advice for criteria for determining the appropriate size of divisions in 2010. CPB noted the following should be taken into account when thinking about divisional sizes: intellectual balance; financial balance; and Instruction & Research resource review.

The CPEVC asked CPB to consider what elements they would like in a spousal/partner hiring policy. CPB will discuss this issue and send policy recommendations to Interim CPEVC Delaney.

Faculty Salaries – Data Review

Due to lack of time the committee will review this issue at a future meeting.