

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of June 9, 2005**

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

Absent: (with notice) Ray Gibbs

Guests: Chancellor Denice Denton, Interim CPEVC Dave Kliger, and Assistant Provost Charlotte Moreno

Members' Items/Committee Business

The minutes for 4/21/05, 5/5/05, 5/12/05 and 5/19/05 were approved.

CPB members Wentai Liu and Faye Crosby reported on the space planning meeting they attended on the 2300 Delaware building. The issue of whether Information Technology will be moving into buildings A and B must be determined and CPB has been asked to weigh in on this matter. It was also noted that CPB should be included in the long term planning for the use of building C. CPB will ask Interim CPEVC Kliger to whom they should direct their recommendations regarding planning issues for 2300 Delaware.

Consultation with Chancellor Denice Denton

Chancellor Denton stated she has met with all the divisions, visited with many of the senate committees, and she has identified several key campus issues. She agrees with CPB that the campus needs stabilization and is currently working with Dave Kliger on defining the length of his Interim CPEVC appointment. She views her role of chancellor to be focused on the outward vision for the campus while the role of the CPEVC is to work on internal campus visions. Chancellor Denton has reviewed the Grey Report and intends to restructure the roles and responsibilities of some administrative positions and a new structure will be announced in the fall of 2006.

Chancellor Denton said Interim CPEVC Kliger is in the process of integrating the divisional academic plans and is working on several different growth scenarios. Based on this planning effort it will be made clear to the deans how funding will be allocated. CPB has worked on this issue for the past five years, and has again examined overall issues related to growth as part of its review of the LRDP (which it included in its report to the Senate). This past spring, SEC was close to offering a resolution to cap growth until issues related to academic planning, faculty/staff housing, and growth mitigation are addressed. If serious progress is not made on these issues over the summer, it is likely that such a resolution will be brought forward from one or more Senate committees.

There was a discussion on UCSC's "external identity" and how the campus is viewed by the general public. Chancellor Denton said the campus community needs to identify the

image it wants to project and move towards obtaining resources to create a new reality/view for UCSC.

UCSC currently has more programs than it can support. Hard decisions need to be made if the campus is to move forward with improving graduate programs and increasing the number of graduate students coming to UCSC. Given the small size of many of our programs, and the strong links among departments around multidisciplinary research topics, departments will need to work together to package portfolios that will entice students to pursue their graduate degrees at UCSC. CPB noted that internal barriers must change if we are to improve cooperative research and teaching efforts.

On the issue of staff and faculty salaries, Chancellor Denton stated the administration will be gathering salary data over the summer. Once the facts and figures are available, the Senate and the Administration will need to work together on the many issues surrounding this topic.

Chancellor Denton agrees that housing is a very important issue, and she stated Interim CPEVC Kliger and the vice chancellors are working on a menu of housing options that will be introduced in the fall of 2006.

A committee is now being formed to review partner employment strategies, and Chancellor Denton suggested that CPB have a representative sit on this committee. The goal is for UCSC to have a formal policy.

Consultation with Interim CPEVC Dave Kliger

Interim CPEVC Kliger established five criteria for developing a plan for the size of the divisions that will contribute to the balance of the campus.

- Scholastic Direction
- Extramural Support
- Graduate Students
- Undergraduate Students
- Interdisciplinary Programs

The campus needs to develop academic programs that will bring resources to the campus because what is missing from all the divisional plans is the money to support them. CPEVC Kliger discussed the targets for each division that he reviewed with the deans. CPB discussed its recommendations for the 2005-06 divisional recruitment requests and a letter with specific recommendations will be forthcoming.