

MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of October 20, 2005

Present: Chair Paul Koch, Onuttom Narayan, Wentai Liu, Don Rothman, Ray Gibbs, David Evan Jones, Quentin Williams, Faye Crosby, Mary-Beth Harhen, Saurabh Mishra

Absent: (with notice) Ravi Rajan, Emily Honig, Marina Sarran

Members' Items/Committee Business

Member Quentin Williams reported on the UCPB meeting he attended where the following issues were discussed: the state of graduate education in the UC system and the redirection of Strategic Sourcing funds towards graduate education; a Senate committee has been formed to review the Science and Math Initiative; and the Regents report on administrator compensation, which tasks the university to increase the salaries of administrators, faculty and staff to levels at comparable institutions over the next ten years.

Member Onuttom Narayan noted that the Long Range Development Plan (LRDP) and the Environmental Impact Report (EIR) have been released for public comment. The comment period has been extended to December 19, 2005. CPB made extensive comments on the draft LRDP and could not identify any changes that were made because of those comments. CPB will review the EIR to determine if traffic and housing issues are addressed.

The Senate Faculty Forum on Quality of Life will be on Friday, October 21, 2005. Chair Koch will present salary information at the forum.

Science Communication External Review

The draft response was reviewed by the committee. Issues discussed included: how UCSC can contribute to the future shape of the Science Communication Program; the possibility of offering a masters program; the structure of the curriculum; how the vision of the program may change with the hiring of a new director; and fundraising efforts. The response letter will be finalized at the November 10, 2005 meeting.

Academic Support Budgets

Over the past few years, CPB has developed, with the assistance of Vice Chancellor of Planning and Budget Meredith Michaels, academic budget templates. VC Michaels distributed an academic support division budget reporting template. This will allow units to report how they balance functions with funds. It will also provide a basis for CPB to offer the CPEVC advice on allocation of funds. CPB is interested in how the campus balances funds between academic and academic support units. CPB noted that criteria for allocating funds should be balanced between Instruction and Research (I&R) and non-I&R functions.

Task Force on UNEX Report and Budget

The University Extension (UNEX) financial summaries were discussed and the committee agreed to invite Dean Sandeen to consult with CPB on budget, financial and future planning issues for UNEX.

Consultation with CPEVC Klinger

The campus has been providing funding of > \$200,000 per year to Shakespeare Santa Cruz. Although this funding was scheduled to end this year, CPEVC Klinger announced it has been extended for another year as bridge funding. This is with the understanding that Shakespeare Santa Cruz will work with a consultant to determine how to increase revenue or decrease costs so as to break even.

CPEVC Klinger is meeting with principal officers to discuss the current budget process.

Professional School Pre-proposals

In order to draft the CPB response to CPEVC Klinger, the committee reviewed and discussed the professional school pre-proposals.