

MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of September 28, 2006

Present: Chair Susan Gillman, Ray Gibbs, Emily Honig, David Evan Jones, Tracy Larrabee, Karen Ottemann, Faye Crosby, Quentin Williams, Gabriela Sandoval, Alegra Eroy-Reveles, Bryant Mata, Mary-Beth Harhen

Absent: (with notice), Ravi Rajan

Guests: CPEVC Dave Klinger, Vice Chancellor Meredith Michaels, and MCD Chair Doug Kellogg

Introductions

Committee members introduced themselves, provided departmental affiliation, and listed previous Senate service.

CPB's Role in Senate and Campus

Chair Susan Gillman provided an overview of CPB activities, makeup, and procedures. She also discussed the concept of shared governance and the purview of the Committee. CPB makes recommendations to the administration. It was noted that CPB can increase its effectiveness on issues by coordinating with Senate committees that have plenary authority. The committee agreed to a conflict of interest policy in which CPB members will recuse themselves from discussions that involve their department or a department with which they are affiliated. This policy protects individual CPB members as well as the integrity of the Committee.

CPB Resources

There was an overview on how to use the CPB password protected site where members will access committee agendas and documents. Previous years of CPB minutes and reports can be found on the CPB page on the Academic Senate web site.

<http://senate.ucsc.edu/cpb/> This is an excellent source for new committee members to familiarize themselves with CPB issues.

Confidentiality, Consultation Procedures, Guest Protocol

Chair Gillman reviewed the purposes of CPB's consultation procedure and the confidentiality statement. The committee approved both the confidentiality statement and the consultation procedure. There was a discussion of protocol for invited guests. The committee agreed to extend a standing invitation to VC Planning and Budget Meredith Michaels to attend CPB meetings from 9:00 AM on, reserving the right to meet in executive session upon the request of any member.

Assignments: Committees and Reviews

Committee assignments for external reviews, new program reviews, and administrative and building committee meetings were reviewed. Confirmation of these assignments will

be finalized at the next CPB meeting. CPB subcommittees will also be formed on issues that members have expressed interest in pursuing during the 2006-07 academic year.

CPB Agenda 2007-06 (preliminary discussion)

Proactive agenda issues include: Academic Plan, conditions for growth, and faculty compensation. Chair Gillman asked members to email additional agenda issues to be discussed next week.

Consultation with CPEVC Dave Kliger and MCD Chair Doug Kellogg

CPB reviewed the documents submitted in support of the Target of Excellence (TOE) and partner hire requests. The committee noted that the requests are compelling and persuasively argued. Both the Department and the Dean have made a clear case for the exceptions required by the proposed hires: they will enhance the overall excellence of the campus, particularly in the biomedical sciences; they fit squarely within the plans of the Department; and they promise to advance the interdisciplinary aspirations of the Division. A letter to CPEVC Kliger is forthcoming.

Conditions for Growth

There was an initial discussion of conditions for growth at UCSC. Chair Gillman stated that the campus academic plans and the physical plans must be coordinated for successful growth. The LRDP has been approved by the Regents. It was noted that the 19,500 student enrollment plan is an envelope for growth and not a target.

Budget Process Presentation with VC Meredith Michaels

UCSC needs to think of additional ways to approach the budget other than incremental growth. CPB members will attend the Budget Policy Advisory Committee (BPAC) meeting on October 26, 2006. The BPAC will provide a forum for the campus's leadership to advise the CP/EVC on key issues of budget policy, principles, and allocation priorities.

VC Meredith Michaels provided a budget orientation on the following areas:

- Current campus resource management principles
- Key resource provisions of the Higher Education Compact
- Profile of traditional resource streams
- Marginal cost of instruction (MCI)
- Federal indirect cost recovery (ICR)

UCSC's operating budget for 2006-07 is \$485.3 million. CPB reviewed materials that provided a breakdown of the sources of these funds, how they are used and the primary expense categories.