

**MINUTES**  
**COMMITTEE ON PLANNING AND BUDGET**  
**Meeting of October 2, 2008**

**Present:** Chair Susan Gillman, Amy Beal, Gildas Hamel, Lori Kletzer, Herbie Lee, David Marriott, Cindy Pease-Alvarez, Grant Pogson, Quentin Williams, and Mary-Beth Harhen

**Absent:** Piero Madau (w/notice), Kevin Schlaufman

**Guests:** CP/EVC Dave Kliger, Director Kathleen Dettman, VC Meredith Michaels, AVC Karen Eckert

**Member Items**

CPB would like to conduct a mini investigation of the recent campus power outages, and will ask for a recent history, including the expected duration, actual duration and cause, from Physical Plant.

Senate Chair Williams reported the capital campaign feasibility study is moving forward, with a consultant on campus interviewing constituents. CPB will discuss campus fundraising and priorities in the coming weeks.

**Pre Consultation for October 9, 2008 Consultation with Vice Provost Silicon Valley Joe Miller**

Chair Gillman began by providing background on the Silicon Valley Center (SVC). For approximately five years, the Office of the President annually allocates \$1,200,000 to the Silicon Valley Center. The funds have made the campus start to think of what can be done in SV, and in the process the campus administration realized that most of the activities in SV were ad hoc and SV needed someone to oversee and coordinate activities taking place in SV. At the October 9 CPB meeting Joe Miller, Vice Provost of Silicon Valley Initiatives (VPSVI), will provide the committee with an overview of what is currently happening in SV, including current research initiatives, and their goals for the future. CPB plans to ask VPSVI Miller about the relationship between the Vice Chancellor of Research (VCR) and himself. How is research in SV being coordinated with the VCR? Also, is VPSVI Miller working with the Vice Provost of Academic Affairs (VPAA) or the School of Engineering dean? CPB will also ask about the leases in SV and if University Extension (UNEX) is moving to SVC, the proposed School of Management in relation to SVC, and the possibility of computer storage systems. Finally what are the sources of SVC's financing?

**Faculty Salary Implementation Discussion and Pre Consultation**

CPB discussed the Joint Senate Administration Faculty Salary Task Force report. CPB will review the funding issues, but not the personnel review side of the issue. CPB discussion will focus on funding sources and trade offs. CPB agreed that it is important to move forward as soon as possible. The committee is aware other activities are going to be sacrificed to pay for the plan. CPB will request budget information from Planning

and Budget including the traditional sources for funding faculty salaries and how long the divisions pay for upgrades.

**Consultation with EVC Kliger**

EVC Kliger discussed the 2009-10 faculty recruitment letter. The EVC's goal is to receive input on criteria from CPB, and have the final letter out to the divisions in early November. Options to discuss include reducing the number of FTE and prioritizing the remaining FTE. The EVC said over the next few years the campus will be at steady state and will not receive any new resources. Every hire will be precious, and the campus needs to think about how to make the most of each hire. Even though the budget is tight, the EVC wants the campus to move forward as effective as possible. Setting up criteria to make sure there is an impact and identifying areas for multi disciplinary cluster hires is crucial.

The EVC and CPB discussed potential themes that came out of a senior management meeting. CPB had a number of questions concerning how to do the recruitments and end up with people who are really going to work together. How do you balance taking resources from departments that are not identified as having potential for excellence? Will proposals for other areas be reviewed? The EVC would like the themes to include areas that will do well in terms of fundraising. CPB will write a response to the EVC.

**Budget Overview**

VC Meredith Michaels, Planning and Budget Director Kathleen Dettman, and Assistant Vice Chancellor Karen Eckert provided CPB with an overview of the campus budget. This included funding sources, how funds are used, primary expense categories, and budget trends. Planning and Budget is still working on the 2008-09 budget. The biggest portion of UCSC's budget still comes from the state, but that is not true for all campuses. About 37 percent of UCSC's budget comes from the state.