Present: Abel Rodriguez (Chair), Ólóf Einarsdóttir (ex officio), Adrian Brasoveanu, Cormac Flanagan, Loisa Nygaard, Danilyn Rutherford, Bruce Schumm, Marilyn Walker, Jin Zhang, Whitney De Vos (Graduate Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Don Brenneis (ex officio), Rick Prelinger, Guillermo Rogel (Undergraduate Rep), Hannah Tuong (Undergrad Rep)

Member’s Items
Chair Rodriguez reported on the UCPB meeting of October 6, 2015. Topics discussed included the new retirement task force, which is examining the proposed UC employee retirement tiers, and the proposed 5k for 25 million, which would translate to a systemwide increase of 5000 frosh.

Issues for CPB
The committee discussed updates over the summer on the Budget Framework Implementation (BFI) and the 5k for 25 million proposal, which proposes a systemwide increase of 5000 students and an associated 25 million dollars in funding. The Budget Framework Implementation is a set of systemwide goals that involves a range of issues, including those related to student success, transfer pathways, major requirements, and summer session. CPB agreed on the need for Senate input and participation as these goals are discussed and implemented on the campus.

Members also discussed issues for the committee to address this year, including enrollment planning, graduate growth, strategic academic planning, shared governance, Silicon Valley, academic divisional resourcing, and capital planning.

Graduate Growth
This item was deferred and will be discussed at the next committee meeting.

Campus Budget Overview: Part II
Vice Chancellor of Planning and Budget Peggy Delaney provided the second of two planned campus budget overview presentations. Topics reviewed included continued discussion of the campus operating budget, budget projections and anticipated shortfalls, and capital needs.

Silicon Valley
Members continued discussion of Silicon Valley begun in consultation with the CP/EVC at the October 1, 2015 meeting. The committee discussed its goals and how it might develop a plan for next steps to facilitate continued progress on this issue. The committee identified several areas of Silicon Valley planning including market research, services, infrastructure and set asides that may have progress to report over the summer, areas which are also foundational to program launch. The committee also discussed the value of having an appointed position in charge of Silicon Valley initiatives both as a point of continuity for the initiative and as a position empowered to answer questions about planning and progress.

Subcommittee and ER Updated Assignments
Members reviewed and approved the updated subcommittee and external review assignments.