

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 2, 2017**

Present: Abel Rodriguez (Chair), Ólöf Einarsdóttir (*ex officio*), Kimberly Lau (*ex officio*), Elizabeth Abrams, Adrian Brasoveanu, Cormac Flanagan, Lindsay Hinck, Tracy Larrabee, Lourdes Martínez-Echazábal, Rick Prelinger, Carl Walsh, Graeme Baird (Graduate Rep), Tias Webster (Undergrad Rep), Esthela Bañuelos (Senate Analyst)

Absent: Allyson Guo (Undergrad Rep), Matthew Mednick (Senate Director),

Members Items

Member Hinck provided an update on the Advisory Committee on Campus Transportation and Parking (ACCTP) of January 31, 2017. She reported that topics of discussion included perimeter vs. infill parking, and noted options discussed for increasing campus parking.

Member Einarsdóttir provided an update on the Senate Executive Committee meeting of January 31, 2017. This meeting included a CAB/SEC session. She reported that CEP Chair Tamkun presented an analysis and visualization of students success, comparing white and underrepresented students in Physical and Biological Sciences and Engineering. Other topics at CAB/SEC included discussion on the writing/core budget. SEC members discussed upcoming searches for the Dean of Social Sciences and Vice Chancellor for Information Technology.

Chair Rodriguez noted that the committee received from the CP/EVC the summary of the International Doctoral Recruitment Fellowships, which has been approved and will begin with the 2017-18 doctoral cohort.

2017-18 FTE Recruitment Requests

The committee continued its review of the faculty recruitment requests and prepared for its upcoming decanal consultations.

Consultation: CP/EVC

The committee consulted with Interim CP/EVC Herbie Lee on the framework for growth and an update on the campus budget. Vice Chancellor for Planning and Budget Delaney also attended the consultation.

Interim CP/EVC Lee noted the timeline for the framework for growth is tight. He anticipates that more information will be available next week. VCPB Delaney will present slides next week on the work being carried out to date and anticipated in the near future. VCPB Delaney emphasized that the campus is working on high level scenarios, that these scenarios will not be presented individually by campus, and that these scenarios will be rolled up into the systemwide product.

VCPB Delaney also provided an update on staffing changes and recruitments in the Planning and Budget office.

Consultation: Humanities Dean

The committee consulted with Humanities Dean Tyler Stovall on the division's 2017-18 FTE recruitment requests.

Planning: February 9 meeting

The committee briefly discussed planned items for the next meeting.