COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 9, 2017

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

Absent: Adrian Brasoveanu, Tias Webster (Undergrad Rep), Matthew Mednick (Senate Director)

Member's Items
Chair Rodriguez provided an update on the systemwide UCPB meeting of February 7. He reported that the committee discussed budget summaries and rebenching allocations as well as nonresident enrollment targets.

Job Description Review
Chair Rodriguez was asked to provide feedback on the Vice Provost for Student Success draft job description. The committee discussed feedback in the areas of job description definition, process, and timeline.

2017-18 FTE Recruitment Requests/Consultation Prep
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 Lee on the UC framework for growth. His Chief of Staff Linda Rhoads was present for the discussion. Vice Chancellor for Planning and Budget Peggy Delaney also attended. The focus of the consultation was on timeline and process, as well as discussion of model scenarios. iCP/EVC Lee and VCPB Delaney emphasized that the compressed UCOP timeline does not allow for consultation, however the administration is striving for informing and involving CPB in the process as much as possible.

Consultation: BSOE Dean
The committee consulted with Baskin School of Engineering Dean Alex Wolf on the division's 2017-18 FTE recruitment requests. Graduate Council Chair Smith and Committee on Educational Policy Chair Tamkun attended the consultation.

Planning: February 16 meeting
The committee briefly discussed planned items for the next meeting.