

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 16, 2017**

Present: Adrian Brasoveanu, 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), Tias Webster (Undergrad Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Abel Rodriguez (Chair)

Member's Items

Member Larrabee provided an update on the Academic Space Plan Task Force (ASP) meeting of February 15. She reported that requests for Delaware space was a topic of discussion.

Senate Chair Einarsdóttir provided an update on the Senate Executive Committee Meeting of February 14, where items for the March Senate meeting were discussed.

Consultation: AVC Matthews

The committee consulted with Associate Vice Chancellor for Housing and Educational Services Sue Matthews for an update/orientation to the issues around the review of the operating model of the Bay Tree Bookstore, including timeline and review process. VCBAS Latham has asked for CPB collaboration on this issue, and the committee selected two representatives to work with AVC Matthews. Director of Procurement Darin Matthews also attended the consultation.

Consultation: CP/EVC & VCPB

The committee consulted with Interim CP/EVC Lee and VCPB Delaney on the UC Framework for Growth. VCPB provided additional information on model scenarios related to the framework for growth. The committee also asked about aspirations for AAU membership. iCp/EVC Lee noted that this is an ongoing conversation and also clarified that AAU membership is a good proxy for reputation, for operations, and for the ability to attract faculty and graduate students; in essence, good proxies for quality. ICP/EVC Lee emphasized that the framework for growth process is a visioning exercise

2017-18 FTE Recruitment Requests

The committee continued its review of the faculty recruitment requests.

FTE Transfer Request

The committee reviewed a request for a proposed faculty FTE transfer. CPB reviewed the request and deliberated the implications of the transfer and the overall impacts on both the new and former department in preparation for making its recommendation.

In addition, the committee asked for clarification on the role of the Advisory Committee for Campus Planning and Stewardship (CPS) and the Academic Space Plan Task Force (ASP), including where it is advisory and where it is empowered to make decisions. VCPB Delaney clarified that APS provides recommendations to CPS. CPS then either advises the Chancellor or, in some cases, is delegated the ability to make decisions.

Planning: February 23 meeting

The committee briefly discussed planned items for the next meeting.