

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
March 23, 2017**

**Present:** Abel Rodriguez (Chair), Adrian Brasoveanu, Kimberly Lau (*ex officio*), Ólöf Einarsdóttir (*ex officio*), Elizabeth Abrams, Cormac Flanagan, Lindsay Hinck, Tracy Larrabee, Rick Prelinger, Carl Walsh, Matthew Mednick (Senate Director)  
Esthela Bañuelos (Senate Analyst)

**Absent:** Lourdes Martínez-Echazábal, Graeme Baird (Graduate Rep), Allyson Guo (Undergrad Rep), Tias Webster (Undergrad Rep)

**Member's Items**

Member Larrabee provided an update on the Advisory Committee on Campus Planning and Stewardship (CPS) March meeting. She reported that topics of discussion included public private partnerships, general funds financed (GFF) projects, and progress on the capital financial plan.

Member Prelinger provided an update on the Bay Tree Bookstore review committee. Two students serving as representatives on CPB have also been invited to serve on this administrative committee. Member Prelinger reported that the recent meeting included discussion with a representative from Barnes and Noble. He reported that no decisions have been made yet, and the committee is exploring options. The committee raised several points in the discussion, including that members would like to see AVC Matthews socialize the work of this committee more broadly on the campus.

Senate Chair Einarsdóttir updated the committee on the Academic Council meeting of March 22. She summarized topics of discussion, which included nonresident caps and the newly revised Professional Degree Supplemental Tuition (PDST) policy.

**Revised Target of Excellence (TOE) Waiver of Open Recruitment Request**

The Economics department submitted a revised request for a TOE waiver of open recruitment. With member Walsh recused, the committee reviewed the request and will forward its recommendation to the iCP/EVC.

**2017-18 FTE Recruitment Requests**

The committee finalized its discussion of FTE requests. CPB's recommendations were guided by principles outlined in the CP/EVC letter to the Deans, and those developed by CPB previously. The main priorities were as follows: that new faculty hires should enhance the research profile of the campus by supporting significant doctoral growth (or MFA, as appropriate) in existing programs or support new programs with high growth potential; and new faculty hires should significantly improve the educational experience of a substantial number of undergraduate students – including streamlining curricular capacity, efficiency, and innovation through use of teaching professors. CPB prioritized for central funding positions that addressed both goals simultaneously. CPB's recommendations incorporate feedback from the Chairs of Graduate Council and the Committee on Educational Policy. CPB will send its final recommendations to the EVC.