

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
April 26, 2018**

Present: Carl Walsh (Chair), Ólöf Einarsdóttir (*ex officio*), Kimberly Lau (*ex officio*), Elizabeth Abrams, Doug Bonett, Matthew Clapham, Jonathan Kahana, Tracy Larrabee, Nirvikar Singh, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Cormac Flanagan, Jie Qing, Dan Oliver (Graduate Rep), Maxine Jimenez (Undergrad Rep), Dylan Jones (Undergrad Rep),

Members Items

Senate Chair Einarsdóttir provided an update on the Academic Council meeting of April 25, 2018. She noted that topics of discussion included a briefing on the Institutes for Transportation Studies, UC Policy on SVSH, LSOE titles, and UCAF correspondence on free speech and hate speech. There was also consultation with President Napolitano, who reportedly stated that the UC will not seek a tuition increase this year.

Capital Financial Plan: Preliminary Discussion

Member Larrabee provided an overview of a short list projects that will be discussed at the next Advisory Committee for Campus Planning and Stewardship (CPS) meeting. The presentations for all the projects were not yet available. Members raised questions about how these are evaluated by CPS and CIP, and suggested the committee might need additional information before the Capital Financial Plan (CFP) project list formally comes to CPB for review later this quarter.

VCBAS: Consultation Debrief

In a debrief of the April 19, 2018 consultation with VCBAS Latham on the Student Housing West and childcare development projects, members noted their appreciation for VCBAS Latham's detailed account of the status of the projects overall and the useful history of land use agreements governing the East Meadow. Members also decided there were a couple of issues that needed follow-up, and decided to communicate these to VCBAS Latham, particularly around communication about the agreement to bring Bright Horizons on as the childcare provider at the planned childcare center and about the transparency of communication on this subject between the central administration and the campus at large. Members acknowledged the constraints and restrictions on sharing of sensitive information, but suggested that the success of this much-wished-for childcare center will hinge on better communication and greater transparency about important decisions, including especially the choice of a childcare provider. Members also acknowledged that CP/EVC Tromp plans to recreate a campus childcare advisory committee, as recommended in the summer workgroup's final report, and the committee strongly supported this plan, anticipating that it will advise on ensuring open lines of communication (among other topics), and urged that it be widely representative of the campus community.

CPB Guidelines on Second Hires & CAPM 101.000 Waivers

CPB discussed both its proposed revisions of guidelines for review of second hire requests and waiver of open recruitment (Target of Excellence and Spousal/Partner requests) covered under CAPM 101.000. Members reviewed this material in context of current and proposed (by APO) CAPM 101.000 policy (for waiver guidelines) with the goal of finalizing a new set of guidelines. Members workshopped current drafts and suggested new language and editorial changes. Members also decided to seek the advice of the Senate Committees on Affirmative Action and Diversity (CAAD) and Academic Personnel (CAP) on potentially seeking a change to CAPM policy regarding requirements for evidence of departmental support for requesting a waiver.

Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI and Revised APM-028

CPB reviewed the proposed Presidential Policy on Disclosure of Financial Interests and Management of Conflicts of Interest in Private Sponsors of Research, together with the proposed revisions to APM-028. The committee agreed the proposed policies were reasonable and had no additional issues to raise.

Mid-Cycle Reports

CPB reviewed mid-cycle reports for the departments of Microbiology and Environmental Toxicology (METX), Anthropology, and Economics (the latter with Chair Walsh and member Singh recused). Members recommended an eight year cycle for the next METX external review, six years for Anthropology, and eight years for Economics.

Planning May 3 Meeting

The committee briefly discussed items for its next meeting.