COMMITTEE ON PLANNING AND BUDGET
MINUTES
September 27, 2018

Present: Bruce Schumm (Chair), Kimberly Lau (ex officio), David Brundage (ex officio), Zsuzsanna Abrams, Matthew Clapham, David Helmbold, Lindsay Hinck, Nirvikar Singh, Esthela Bañuelos (Senate Analyst)

Absent: Matthew Mednick (Senate Director)

Chair’s Orientation to Committee Business
Chair Schumm provided a brief overview of how CPB conducts its business and member responsibilities. The committee reviewed the confidentiality agreement, member guidelines, and discussed recusal and consultation practices. The committee decided to revise its confidentiality agreement, to be circulated to members for final agreement.

Committee Assignments/External Reviews
The committee reviewed member assignments, including subcommittees, external reviews and committee representative assignments. Chair Schumm noted that the member assignments would be finalized at a future meeting, once all membership for the committee is confirmed.

Continuing Issues from 2017-18
Chair Schumm provided an overview of continuing issues for the committee to address this year, and included a discussion of the campus Strategic Academic Plan (SAP), BSOE reshaping, impaction, Silicon Valley. Members reviewed the annual report from 2017-18.

Campus Budget Overview: Part I
Vice Chancellor for Planning and Budget Delaney presented the first of two planned campus budget overview presentations to the committee. Topics reviewed included an overview of the current campus and systemwide context, budget challenges, the shifting UC budget model, rebenching, and basic budget concepts.

Pre-Consultation Discussion: VPAA
The committee prepared for its upcoming consultation (10/4/18) with Vice Provost of Academic Affairs Herbie Lee.

External Review Process Overview
This topic not discussed.

Planning: October 4 Meeting
The committee briefly discussed planned items for its next meeting.