

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 6, 2020**

Present: Bruce Schumm (Chair), Matthew Clapham (Vice Chair), Kimberly Lau (*ex officio*), David Brundage (*ex officio*), Deborah Gould, David Helmbold, Minghui Hu, Dard Neuman, Nirvikar Singh, Marilyn Walker, Fitnat Yildiz, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: None.

Member Items

CPB Chair Schumm and member Singh provided an update on the systemwide UCPB meeting of February 6, 2020. They reported that topics of discussion included the recent Regent's meeting, the Taskforce on Faculty Diversity chaired by Senate Chair Lau, and a possible budget excess for the state.

Chair Schumm announced that a CPB representative is needed for the upcoming campus Math forum (February 25, 2020). Member Singh agreed to be the CPB representative.

Member Yildiz reported on the ACCTP (Advisory Committee on Campus Transportation and Parking) of February 4, 2020. She reported that there was discussion around how to project possible parking rate increases. Several scenarios were discussed.

Target of Excellence: Waiver of Open Recruitment Request

The MCD Biology Department in the Physical and Biological Sciences Division submitted a request for a waiver of open recruitment in order to pursue a Target of Excellence (TOE) appointment. CPB will forward its recommendation to the iCP/EVC.

CEP: CRES Curricular Resource Review Request

This item was not reviewed.

Open Discussion: Minimum Compensation for Terminal Degree Students

CPB discussed the issue of minimum compensation for doctoral and MFA students. Members discussed whether the Senate should conduct an evaluation of principles and data, potentially to include recommendations on minimum stipend for graduate students in a terminal degree program. Members discussed other reports to review, and what additional data might be needed to assess cost of attendance.

Consultation: iCP/EVC

The committee consulted with iCP/EVC Kletzer on the following topics transition planning for the Office of Planning and Budget leadership structure, an update on space planning, as well as continued discussion of use of divisional appointments. iCP/EVC Chief of Staff Linda Rhoads also attended the consultation.

Presidential Postdoctoral Fellows Program Hire Request

The Humanities Division requested authorization for the hire of a Presidential Postdoctoral Fellow for the Feminist Studies Department. The committee will forward its recommendation to the iCP/EVC.

Informational Item: Compensation Philosophy Task Force Report

This item was not discussed, due to time limitations.

Planning: February 13 Meeting

The committee briefly discussed items planned for its next meeting.