

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 13, 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

Chair Schumm briefly reviewed the revised FTE review timeline, due to delays in receiving submissions. CPB also briefly discussed the extent of the delay this year, and if there might be an approach next year that would minimize delays.

Chair Schumm announced that the CPB subgroup continues to work with VCPB Delaney on the “what if” scenarios in the Central Budget Resources summary spreadsheet.

Consultation: VCPB and CPSM Director

CPB consulted with Vice Chancellor for Planning and Budget Peggy Delaney and Capital Planning and Space Management Director Karen Smith. This annual consultation is focused on an overview of the capital planning process, and update on the Capital Financial Plan (CFP), and discussion of process for the committee’s spring 2020 CFP prioritization review. VCPB Delaney also provided an update on the General Obligation bond and an overview of General Funds Financed (GFF) projects and definitions, as well as space.

On space, they reported that Director Smith’s office is working with divisions on space inventory, and walking of all the spaces. The CPEC utilization was reported as almost complete and they were working on space principles. To date, the core academic buildings have been done and they are starting a second phase of that project.

Director Smith noted that this year’s CFP prioritization work will not be as intense as last year.

Consultation: iCP/EVC

The committee consulted with iCP/EVC Kletzer on the following topics: the graduate student labor action, space planning and survey, and the CPB/CEP Impact Study. VCPB Delaney iCP/EVC Chief of Staff Linda Rhoads also attended the consultation.

External Review

Stage 2 (Comments on ERC Report for Closure Meeting)

Art

CPB commented on the external review report documents for the Art Department external review. The committee raised a number of questions in the following areas for discussion at the closure meeting: space, FTE planning overall and in context of divisional appointments/programs, the relationship of Art and DANM faculty, teaching load, and course fees.

Impact of Compensation Pressures on Campus Finances

The committee continued its discussion of whether and how it would accumulate data on compensation pressures on the campus budget. Increased compensation is being offered or

considered for graduate students, Unit 18 lecturers, unrepresented staff, and faculty. The committee discussed how to proceed to provide benchmarks in these areas (for example, and in particular, the cost of attendance for graduate students) and to estimate their impact upon the budget.

Planning: February 20 Meeting

The committee briefly discussed items planned for its next meeting.