

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
February 20, 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 briefly discussed the absence of student representatives on the committee.

CPB has been asked for a representative for the soon to be charged Programming and Building Committee for the proposed new Interdisciplinary Instruction and Research Building. Member Yildiz will serve as CPB representative.

Chair Schumm reminded members that the letter from Graduate Council to the Chancellor and iEVC was included with the agenda materials. Chair Schumm noted it was not clear how that letter and its recommendations intersect with cost of attendance issues under discussion by CPB. Analyst Bañuelos provided background on Graduate Council's current and previous work related to GC's correspondence.

Senate Chair Lau provided an update on the Senate Executive Committee meeting of February 18, 2020. She reported that iCP/EVC Kletzer consulted with the committee, and all Senate committee chairs were invited to attend. Senate Chair Lau also reported on discussions with the Staff Advisory Board regarding collaboration around housing needs and childcare.

Chair Schumm announced that a CPB subgroup met with VCPB Delaney last week, continuing the work of analyzing the Central Resources Summary spreadsheet and "what if" scenarios.

Chair Schumm announced that the campus Math summit is scheduled for next week, with member Singh as the CPB representative.

A revised FTE review timeline was included with the agenda materials and briefly reviewed.

**UCSC Five Year Perspectives**

The campus annually submits the Five-Year Perspectives report of proposed academic degree program, schools, and colleges to UCOP. Members discussed growth of programs in the current environment.

**Consultation: VCIT Williams**

The committee consulted with VCIT Van Williams on 1) an approach to funding research in academic divisions, and 2) an approach to funding instructional support in academic divisions. This consultation was requested by VCIT Williams. VCIT Williams was accompanied by Learning Technologies Director Jim Phillips and Executive Advisor Cindy Williams. VCIT Williams noted he was seeking ideas about how to articulate appropriate amount of support staff for instruction and research. Members asked questions about resource flows and research support. One member asked if it would be helpful for CPB to help IT figure

out a model that could be a set of principles for the divisions, in a way that approaches needs from the standpoint of equity that acknowledges different needs across divisions. VCIT Williams suggested it might be helpful to provide more time for CPB to think through the issues presented.

**Consultation: Professor Greenberg, Professor McKay**

CPB consulted with Sociology Professors Miriam Greenberg and Steve McKay about Santa Cruz housing costs and its impacts. They provided data based on their No Place Like Home Study. Chair Schumm raised the issue of collaborating on work related to address issues of costs for graduate students.

**Planning: February 27 Meeting**

The committee briefly discussed items planned for its next meeting.