

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
March 5, 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, Esthela Bañuelos (Senate Analyst)

Absent: Matthew Mednick (Senate Director)

Member Items

Members briefly discussed the campus Five Year Perspectives, first discussed at the February 20, 2020 meeting. Members decided not to formally comment on the campus's planned submission.

Members discussed the Senate Executive Committee meeting of March 5. Topics of discussion included the upcoming ACE Lab site visit, and the Standardized Testing Task Force report.

Chair Schumm and member Singh provided an update on the UCPB meeting of March 3, 2020. They reported that topics of discussion included nonresident enrollment across the campuses, the governor's budget, new Medicare regulations, and the GO bond measure. During the discussion, members raised the \$66 fix. Not all members had seen that report.

Chair Schumm provided an update on the Cost of Attendance Working Group. He noted that a proposal had been prepared by two members of the group. A discussion ensued about leadership of the group, as an ad hoc group or Senate led.

2020-21 Faculty FTE Requests Review

CPB began its review of the 2020-21 FTE requests.

Budget Correspondence

Members discussed the issue of budget transparency, in context of continued work with Office of Planning and Budget staff. Members also discussed the issue of a publicly available budget.

Planning: March 12 Meeting

The committee briefly discussed items planned for its next meeting.