

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
April 9, 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, James Sirigotis (Graduate Student Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: None.

Member Items

Member Walker reported that the April ACCTP meeting was cancelled.

Chair Schumm and member Singh provided an update on the UCPB meeting of April 7, 2020. Topics of discussion included cost of inflation (state budget) and UC Health revenues.

Senate Chair Lau provided an update on the Senate Executive Committee meeting of April 7, 2020. She reported that topics of discussion included impacts of COVID-19.

Consultation: BSOE Dean

CPB consulted with Baskin School of Engineering Dean Alex Wolf on his division's 2020-21 faculty FTE requests.

Spousal/Partner Waiver of Open Recruitment Request: Humanities

With *ex officio* member and Senate Vice Chair Brundage recused, CPB continued review of the request for a spousal/partner waiver of open recruitment request submitted by the Humanities Division for the CRES program. CPB will forward its recommendation to iCP/EVC Kletzer.

Two (Bundled) Second Hire Requests: BSOE

BSOE requested two off-cycle second hire recruitment for the Computer Science and Engineering Department. With members Helmbold and Walker recused, CPB reviewed the requests. CPB will forward its recommendations to iCP/EVC Kletzer.

2020-21 Faculty FTE Requests Review

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