

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
April 16, 2020**

Present: Bruce Schumm (Chair), Matthew Clapham (Vice Chair), 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: Kimberly Lau (*ex officio*)

Member Items

Chair Schumm reported that the Cost of Attendance Working Group is meeting weekly. The group is developing a survey. They are also working on a methodology that can be made public.

Senate Vice Chair Brundage attended the Academic Assembly meeting of April 15, 2020. He reported that topics of discussion included the governor's budget. He also reported there will be an August revise (not the usual May revise). UC is planning adjustments given COVID-19.

Consultation: Arts iDean

CPB consulted with Arts Interim Dean Ted Warburton on his division's 2020-21 faculty FTE requests.

COVID-19 Impacts on Campus Planning and Budget

During last week's (4/9/20) meeting, CPB raised interest in holding a committee discussion related to COVID-19 impacts on campus planning and budget related issues, and communication (via Senate Chair Lau) as one possible outcome. CPB's discussion ranged over several related topics including tuition, student and staff well-being, staff compensation, and remote instruction.

2020-21 Faculty FTE Requests Review

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

Planning: April 23 Meeting

The committee briefly discussed items planned for its next meeting.