

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
May 14, 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

Senate Chair Lau provided an update on the campus Academic Recover Workgroup. All eight subcommittees will soon be submitting their reports.

CPB discussed the iCP/EVC's 2020-21 Annual Budget Process memo (May 7, 2020). CPB discussed next steps, including making proactive recommendations around budgetary issues.

Chair Schumm provided an update on the Cost of Attendance Working Group, noting the group was working on developing cost estimates.

Members Neuman and Gould and Senate Vice Chair Brundage provided an update on the Joint Senate Administration Working Group on Graduate Education, including its focus on developing a financial picture of the graduate enterprise. Members briefly discussed the charge of the Working Group and its membership.

Chair Schumm reminded members that the Academic Senate meeting is taking place May 15, 2020.

Proposal: Biotechnology B.A.

CPB continued its review of the proposal for a B.A. in Biotechnology proposed by the Biomolecular Engineering Department. CPB raised concerns about resource issues given possible looming retirements, advising burdens, as well as curricular planning issues for CEP to consider.

FTE Review Debrief

This topic was not discussed due to time constraints.

Topics for Future Consultation with iCP/EVC

CPB discussed topics for future consultations with iCP/EVC Kletzer

Planning: May 21 Meeting

The committee briefly discussed items planned for its next meeting.