

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
May 21, 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

Members briefly discussed the Senate meeting of May 15, 2020.

Off-Cycle FTE Request: BSOE

CPB reviewed an off-cycle request for an FTE allocation for the Technology and Information Management program. CPB will forward its response to iCP/EVC Kletzer.

FTE Review Debrief

CPB debriefed the FTE process this year, with an eye toward identifying challenges, what worked well, and any feedback for the iCP/EVC. Members reviewed the principles framing the review, as well as use of metrics (quantitative and qualitative).

Consultation: iCP/EVC

CPB consulted with iCP/EVC Kletzer on the following topics: COVID-19 impacts, the FTE review process this year, CPB and Senate engagement and consultation in budgetary matters, and updates on principal officer searches.

Anthropology External Review Deferral Request

CPB reviewed and supported the request for a one-year deferral of the Anthropology Department's external review.

Budgetary Framework Subcommittee Update

The Budgetary Framework subcommittee provided an update on its work, including issues that may continue into next year. Members noted that they had been meeting with Budget Director Register and VCPB Delaney before her retirement, following their presentation of the Central Resources Summary spreadsheet to the committee. Members noted they expect to continue to work on this issue with Director Register over the summer.

Members asked questions about the upcoming replacement for the Bird's Eye View, improvement of business processes and information sharing among the units. Members also briefly raised questions about transition planning for the Office of Planning and Budget. Members agreed more clarity and transparency around the budget was needed for the Senate.

Planning: May 28 Meeting

The committee briefly discussed items planned for its next meeting.