

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
September 26, 2019**

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, Fitnat Yildiz, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: None.

Members Items

Senate Chair Lau provided an update on the systemwide Academic Council meeting of September 25, 2019. She reported on several topics of discussion, including the state of the employee pension and plans for addressing the shortfall, the upcoming General Obligation bond, cohort based tuition models, Elsevier negotiations, and closing the faculty salary gap.

Senate Chair Lau and Chair Schumm provided an update on the Senate Executive Committee (SEC) meeting of September 23, 2019. They reported that SEC focused largely on priority setting and what kinds of issues may involve committees working together. SEC also briefly discussed the issue of addressing inequities in teaching loads across divisions—how might the campus introduce greater equity without making teaching loads the same across campus?

Chair Schumm provided a brief update on the Chancellor's Retreat (September 10, 2019). He reported on the Chancellor's stated goals and priorities outlined at that meeting.

Chair's Orientation to Committee Business

Chair Schumm provided a brief overview of how CPB conducts its business and member responsibilities. The committee reviewed the confidentiality agreement, member guidelines, and discussed recusal and consultation practices. The committee decided to refine its confidentiality agreement, to be circulated to members for final agreement.

Continuing Issues from 2018-19

Members reviewed a list of continuing issues and potential new issues to address this year, primarily from the 2018-19 annual report, including impact, budgetary framework, space planning, Silicon Valley planning, and potential review of and/or consultation with specific units.

Consultation iCP/EVC

CPB consulted with iCP/EVC Lori Kletzer, accompanied by Chief of Staff Linda Rhoads. Topics for the consultation included potential areas of collaboration between the administration and CPB in 2019-20, a discussion related to the Strategic Academic Plan (SAP), and an update on campus space planning efforts.

Committee Assignments/External Reviews

The committee reviewed member assignments, including subcommittees, external reviews and committee representative assignments.

Off-Cycle Request: Social Sciences Division

The Social Sciences Division requested authorization for an off-cycle recruitment at the Assistant Professor, Step III level for the Anthropology Department. The committee reviewed the request and will forward its recommendation to the iCP/EVC.

Preparation for VCPB Budget Presentation

CPB prepared for its upcoming consultation (10/3/19) with Vice Chancellor for Planning and Budget Peggy Delaney on her first of two presentations this quarter providing an overview of the campus budget.

Planning: October 3 Meeting

The committee briefly discussed items planned for its next meeting.