

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
October 17, 2019**

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

**Student Success Task Force Report, Continued**

CPB continued its review of the Student Success Task Force report, Senate Vice Chair and *ex officio* CPB member David Brundage and CPB Chair Bruce Schumm recused. In general CPB affirmed the proposed structural change to rebuild a traditional organization of student affairs at UCSC. The committee also made additional recommendations in the areas of Student Affairs leadership, organizational structure, and alignment of campus units around clearly communicated goals for student success.

**Members Items**

Chair Schumm noted that the CPB Budgetary Framework subcommittee recently met with Vice Provost and Dean of Graduate Studies Quentin Williams and Graduate Council Chair Don Smith on potential areas for collaboration and further collaborative work.

**External Reviews**

Stage 1 (Supplemental Questions)

*Theater Arts*

CPB discussed the upcoming review of the Theater Arts Department, and raised questions in the following areas for the external review committee to address: production budget and student enrollment; production staff, equipment, and space needs; relationship between graduate and undergraduate program growth and development.

**Consultation: VCPB**

The committee consulted with Vice Chancellor for Planning and Budget Peggy Delaney, for an overview of the planned General Obligation bond and seismic priorities. CPSM Director Karen Smith also attended the consultation.

**Planning: October 24 Meeting**

The committee briefly discussed items planned for its next meeting.