MINUTES
Meeting of May 16, 2002


ABSENT: T. Hunt; R. Price

GUEST: B. Spaulding

Chair Glantz called the meeting to order at 3:05 p.m. A quorum was present.

Minutes
The minutes for the March 14, 2002 meeting were approved.

Chair’s Report/Announcements
A. Kahn has agreed to chair the Committee in 2002-03.

With regard to appointments on various of the Chancellor’s planning committees, S. Janson has been appointed to the hospital replacement committee, J. Showstack to the LRDP Committee financial implementation subcommittee, and R. Price to the San Francisco General Hospital committee. Chair Glantz also reiterated that there is now a protocol for the appointment of APB members or liaisons to the Chancellor’s planning committees. This protocol is memorialized in the most recent version of the integration proposal.

APB Restructure/Integration Proposal
Chair Glantz reported discussing with VC Barclay the need to merge the short- and long-range integration plans back into one document to put before the Chancellor. The Committee reviewed a draft with the short- and long-range plans merged. The budget portion of the draft is verbatim from the agreement between the Committee, the Faculty Councils and the Deans. The long-range planning portion reflects the agreement reached between the Committee and VC Spaulding’s office.

After discussion of the merged draft, W. Gold moved to approve the document for transmittal to Senate Chair Bikle and in turn to Chancellor Bishop. A. Kahn seconded, and all were in favor.

Revision to APB Bylaw
The Committee reviewed the latest version of the revised APB bylaw. There was discussion as to whether all Committee members should be of Associate rank or higher and whether ex officio members of the Committee should be able to vote. The Committee decided in favor of both those propositions and voted unanimously to approve the revised draft that required members to be of Associate rank and gave ex officio members the right to vote.

Expectations Re: Budget Process/S. Barclay
VC Barclay reported that the Deans have now all submitted their budget proposals to the Chancellor and have extracted from those proposals their top priorities. Those priorities will be submitted to the Senate and APB shortly. VC Barclay also noted that the Chancellor’s Executive Budget Committee (EBC) will meet twice in the
next 6 weeks, on May 20 and on June 20. At the June 20 meeting, the EBC plans to finalize its recommendations regarding the budget proposals. VC Barclay and AVC Vermillion will come to APB on June 4 to brief the Committee on the major budget issues that EBC has been considering.

VC Barclay reported that the Chancellor advised the Schools not to request significant, permanent new money in light of the State’s budget picture. He also noted that there will likely be large financial cuts to the Schools of Dentistry and Medicine due to the projected and actual State cuts in health and human services. Another issue is that the financial architecture of the State 2002-2003 budget is likely to cause problems in the 2003-2004 budget. Consequently, UCSF will need to engage in contingency financial planning for the possibility of greater cuts in ‘03-’04.

Update from Senate UC Planning & Budget Committee/S. Glantz
Chair Glantz reported that UCP&B had discussed the State budget issues at length at the most recent meeting. UCP&B also supported the idea that 19900 funds would be used to fund the UC development office. Another proposal they supported was the ability to create endowed chairs that would be funded privately and would have tenure attached to them. There is a process underway to make this proposal policy, but it has to come from the Office of the President to the Vice Chancellors before implementation.

The meeting adjourned at 4:00 p.m. The next meeting will be on May 28, 2002 from 3-5 p.m. in Room S318.