MINUTES
Meeting of December 20, 2001


ABSENT: N. Agabian, A. Kahn, Z. Werb

The meeting of the Academic Budget & Planning Committee was called to order by Chair Glantz on December 20, 2001 at 3:30 p.m. in Room S 318. A quorum was present.

Minutes
The Minutes of the meeting of November 15, 2001 were approved.

Chair’s Report/Announcements
• Update on APB Restructure Proposal:

MOTION: It was unanimously approved that Senate Chair Dan Bikle be asked to submit to the Chancellor for consideration and endorsement the restructure proposal. A recommended transmittal letter from Chair Bikle to the Chancellor was also unanimously approved.

Update - Task Force on the 5th School/J. Norbeck
The task force has met twice and conducted several one-on-one interviews. The one-on-one interviews were with the Directors of the Institute on Health and Aging (Pat Fox and Wendy Max) and the Institute for Health Policy Studies (Hal Luft) and the Chairs of the Departments of Epidemiology (Steve Hulley), Social and Behavioral Sciences (Bob Newcomer), and Anthropology, History and Social Medicine (Philippe Bourgois). Task force members reported on those interviews at the last meeting. Nancy Adler (Director, Center for Health and Community) attended the last meeting as well and was interviewed by the task force. The most consistent theme to the interviews thus far is that without committed resources, the 5th School will not work.

Richard Feachem will attend the next task force meeting on January 9, 2002 and will be interviewed then. This issue will be on the APB agenda for discussion at its January meeting, and the task force plans to submit its report in February. Chair Glantz asked that the task force consider whether there are currently programs at UCSF that could expand into graduate (Masters or PhD) programs (e.g. Epidemiology).

Old Business
Letter to Chancellor on Restructure Proposal: The Committee wants to transmit the June 2001 (i.e., most recently amended) version of the proposal and unanimously approved the draft letter for Senate Chair Dan Bikle to transmit the proposal to the Chancellor.

Populating LRDP Amendment Committee Subcommittees: The Committee discussed and decided on faculty whom Chair Glantz will ask to serve on the LRDP Amendment Committee subcommittees. The Committee intends for one person to serve on each subcommittee as an APB representative. APB members were given priority if they volunteered for one of the subcommittees.

- **Academic Planning Subcommittee**: As Jane Norbeck, Zena Werb and Len Zegans already serve on this subcommittee, APB will not ask that any additional persons serve.
- **Mount Zion Subcommittee**: 1) Hope Rugo; 2) Marylyn Dodd; or 3) William Wara.
- **Hospital Replacement and Operations Subcommittee**: 1) Susan Janson; or 2) Warren Gold
- **San Francisco General Hospital Subcommittee**: Richard Price
- **Financing and Implementation Subcommittee**: Arnold Kahn
- **New Toland Hall Committee**: 1) Noreen Faccione; or 2) Caroline Damsky
- **Parnassus Research Space Committee**: Nina Agabian
- **Mission Bay Academic Implementation Committee**: Erin O’Shea
- **Mission Bay Building 24C Committee**: 1) Ken Dill; or 2) Michael Winter
- **Mission Bay Research Cooperation Committee**: 1) Sally Marshall; or 2) Charles Craik (amended after the meeting as APB member Tony Hunt volunteered for this subcommittee).

Draft Report on Center for Health and Community: The task force is recommending a rewrite of the proposal to include certain task force suggestions. The Committee unanimously endorsed the revised report.

New Business
None.

The meeting was adjourned at 4:30 p.m.

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