COMMITTEE ON ACADEMIC PLANNING AND BUDGET
Jack Rodnick, MD, Chair

MINUTES
Thursday, December 6, 2007


ABSENT: J. Balmes, H. Bernstein, N. Boudreau, S. Cheung, D. Fried, W. Gold, S. Sniderman, S. Barclay, R. Newcomer

GUESTS: Eric Vermillion, Executive Vice Chancellor, Finance

The Committee on Academic Planning and Budget (APB) was called to order by Chair Rodnick on October 18, 2007 at 1:10 P.M. in S-118. A quorum was present.

The minutes of November 15, 2007 were approved.

Chair’s Report
Chair Rodnick updated the Committee regarding topics raised by the Committee as potential agenda items for AP&B this academic year.

1. Faculty salaries and gender discrimination; the Chancellor’s Advisory Committee on the Status of Women (CACSAW):
   APB will follow faculty salary issues as they unfold, particularly how the faculty in each school is being informed of changes.

2. Finances of the Millberry Union and the Baker Center:
   The finances of self-sustaining entities of UC are not the purview of this Committee.

3. Review of current development programs and the development office funding model:
   This issue was addressed in the November meeting. Revision of the funding model is underway and APB will ask for updates as this plan evolves.

4. The Classroom Improvement Initiative:
   Addressed in November meeting.

5. Global Health Initiatives:
   APB will continue to be informed regarding the Systemwide program being proposed by Haile Debas as well as the multi-disciplinary “Pathways” being proposed on this campus.

6. Proposal for a Clinical Simulation Center:
   Through funding from a private foundation and from a School of Medicine Prime Grant, a ‘Kanbar Simulation Center’ at Mount Zion will be opened in 2008 for short term use—primarily by the School of Medicine. UCSF is in the process of designing a campuswide
simulation center on the second floor of the Library. All four schools are participating in the design process.

7. *Changes to and Plans for Faculty Contributions to the Retirement Plans:* This issue is the purview of Academic Senate Committee on Faculty Welfare, and this Committee will be following their efforts but not participating in the process on behalf of the Academic Senate.

8. *Bridge Funding Initiatives for Faculty:* Chair Rodnick will continue to present more information regarding the opportunities of bridge funding for faculty in all schools as this information becomes available.

J. Showstack updated the Committee on current plans for data and voice services infrastructure at UCSF, including a discussion of long distance phone calls. The Chancellor’s Executive Committee has charged the Data and Voice Services Advisory Committee to develop recommendation for future services and funding models. The committee is co-chaired by Ron Arenson and Rob Duca, and includes APB Chair Jack Rodnick.

S. Marshall briefed the Committee on the logistics of implementing the faculty salary increases.

**University Committee on Planning & Budget (UCPB) Report—Norman Oppenheimer**

None.

**Presentation Overview on UC and UCSF Budgets and Indirect Costs—Eric Vermillion, Executive Vice Chancellor, Finance**

Eric Vermillion, Associate Vice Chancellor, Finance, gave the Committee an overview of the budget processes and issues for the University of California and UCSF. E. Vermillion also provided Committee Members with a binder of documents entitled “Overview of the University of California and University of California, San Francisco Budget Process” which included, among other sections, organizational charts, system-wide processes, campus processes, the 2008-09 annual budget, and the budget compact.

As a result of the Strategic Planning effort, E. Vermillion will work to devise a clearer, more transparent system for UCSF’s finances. Huron Consulting, who addressed the Committee in November, will be reviewing and reporting on finances at UCSF.

**Old Business**

None.

**New Business**

None.

Chair Rodnick adjourned the meeting at 3:00 P.M.

Senate Staff:
Heather Alden