MINUTES
Thursday, May 28, 2009


ABSENT:  K. Chesla (Chair), S. Barclay, F. Brodsky, L. Chafetz, S. Cheung, E. Fuentes-Afflick, H. Lipton, C. Marmar, C. Shiboski, I. Sim, K. Topp

GUESTS:  Bruce Spaulding, Senior Vice Chancellor Advancement and Planning; Barbara French, Associate Vice Chancellor, University Relations; and Alexis Purcell, Director, Organizational Planning; Mike Irwin, Interim Associate Vice Chancellor for University Development and Alumni Relations

The Committee on Academic Planning and Budget (APB) was called to order by Vice Chair Gold on May 28, 2009 at 1:30 p.m. in room M 1486. A quorum was present at 2:00.

The minutes of May 14, 2009 were approved.

Chair’s Report
Vice Chair Gold reported on the EBC scoring process for the budget requests, and invited discussion as to how the Committee might do the same. Continued reporting on possibility of furloughs, salary cuts, and layoffs.

Eric Vermillion will be contacted by phone later in the meeting to address state and campus-wide budget issues, failure of state propositions, and anticipated actions of UCOP.

There are numerous complications as to how furloughs or cuts might be implemented on this campus considering contracts, the Health Sciences Compensation Plan, and faculty on non-state funding.

Report from the University Committee on Planning & Budget (UCPB)
No report. Agendas and minutes are posted to the UCPB Web page.

Form and Content of Subcommittee Recommendations
Nancy Hessol reported from the subgroup examining the School of Pharmacy budget proposal. Additional questions from the subgroup will be submitted to Chair Chesla and Vice Chair Gold to be communicated to the SOP.

Wendy Max reported from the subgroup examining the School of Nursing Budget proposal. It was agreed that the SON proposal has been the most clear so far, and focused on the mission of the school (in
particular teaching), but the subgroup has some additional questions. W. Max has a summary sheet of opinions and questions which has been submitted to Chair Chesla.

Vice Chair Gold led the Committee in a discussion as to how the Committee subgroups might best evaluate and discuss the budget proposals and requests to Chancellor’s stimulus funds, and the means by which the subgroups will communicate their evaluations and recommendations to the Committee.

The Committee decided that the subgroups would submit their preliminary questions to Chair Chesla to communicate to the control points. In the interests of efficiency, process, and confidentiality, all budget review and requests for additional information will flow through Chair Chesla. Subgroups will then prepare summaries for the Committee to review and discuss prior to the final meeting on June 11, 2009.

**Budget Report from the Office of Finance**
Vice Chair Gold invited Eric Vermillion to address the state budget crisis. E. Vermillion provided his take on the increasing difficult budget situation via conference call. Basically, the situation has gone from bad to dramatically worse.

There is not yet an answer as to how salary cuts could be applied to the majority of the faculty whose salaries are derived from NIH or NSF grants and other non-state sources. Layoffs, in whatever form they may come, appear inevitable.

Extensive discussion followed.

**Budget Presentation: University Advancement and Planning**
Barbara French, Associate Vice Chancellor, University Relations with Alexis Purcell, Director, Organizational Planning, presented the Committee with their budget plan and requests to the Chancellor’s stimulus funds.

Mike Irwin, Interim Associate Vice Chancellor for University Development and Alumni Relations, presented the Committee with the revised budget proposal for the Development office.

These materials are considered confidential and are not attached to these minutes.

**Old Business**
None.

**New Business**
None.

Vice Chair Gold adjourned the meeting at 3:30 p.m.