Committee on Academic Planning and Budget
Warren Gold, MD, Chair

MINUTES
Thursday, February 18 2009


ABSENT: F. Brodsky, Mary Engler, E. Foster, R. Greenblatt, PN. Hessol, S. Hwang, C. Kennedy, J. Lee, R. Lopez, W. Max, I. Sim, L. Yamauchi,

GUESTS: Michael Bade, Interim Assistant Vice Chancellor Capital Programs and Campus Architect; and Kevin Beauchamp, Director of Physical Planning

The Committee on Academic Planning and Budget (APB) was called to order by Chair Gold on February 18, 2010 at 1:35 p.m. in room S 30. A quorum was present.

The minutes of January 21, 2010 were approved.

Chair’s Report
In the interest of time, there was no Chair’s report.

Analyst’s Report
W. Hardcastle reported the following:
- The Call for Senate Service will be released electronically in March.
- The deadline for the spring cycle of Academic Senate Individual Investigator Grants is March 24, 2010.
- The Distinguished Faculty Awards ceremony will be at 3:30 April 14 in Cole Hall with a reception following at the Nobel Wall. Honorees are Andy Josephson (Neurology) and Nora Goldschlager (Cardiology) for Distinction In Teaching and Louise Walter (Geriatrics) and Ralph Gonzales (GIM) for Distinction In Mentoring.

Report from the University Committee on Planning and Budget (UCPB)
Chair Gold attended the most recent meeting of UCPB and provided an update to the Committee. Agendas and minutes of UCPB meetings are posted to the UCPB Web page.

Presentation: Refunding the University of California—Stan Glantz
At the invitation of Chair Gold, Stan Glantz presented his working paper Financial Options For Restoring Quality And Access To Public Higher Education In California, online at http://keepcaliforniaspromise.org/553 (Attachment 3). Included in this plan is an analysis that it would cost the median taxpayer less $32 to return UC to its proper funding level. While this has not gained enough attention in the press, the New Yorker did include an op-ed on this paper in its recent issue.
**Presentation: UCSF Capital Financial Plan (10-Year Plan)**
Michael Bade, Interim Assistant Vice Chancellor Capital Programs and Campus Architect; and Kevin Beauchamp, Director of Physical Planning gave an informational presentation regarding the UCSF ten-year capital plan. Slides from this presentation are attached as Attachment 1.

**Review and Discussion: Proposed Changes to Professional School Fees**
The University Committee on Education Policy is reviewing draft proposals to modify fees for the UC professional schools (Attachment 2). As part of their review, they have solicited comment from UCPB, which has in turn asked its members to discuss this matter at their campuses and return to UCPB for informed discussion. This document was distributed to APB members and the faculty councils for review Considering the timing this was not a formal call for comment and faculty members were asked to respond via e-mail directly to Chair Gold who could assimilate comments into his participation at the level of UCPB. Chair Gold reviewed the proposed changes with the Committee and asked for input from Committee members to take back to the discussion at UCPB. The Committee overall is against the increase in fees for professional schools and maintains that the University and the state should be supporting these programs. Many of the fee increases would make UC programs more costly than their private counterparts. Committee members also expressed their opposition to campus-specific fee structures, unless it were possible to split other financial structures such as the disproportional allocation of indirect cost recovery.

The philosophy of public versus private education was raised in relation to educational fees, and higher education as a public good.

It was agreed that some programs will need to be exceptions and request an exception to raise fees, but it should not be codified systemwide and possible “open the flood gates” for increases across the system. The Committee agreed that exceptions should be allowed (and justified), but fee increases should not be universal. It was also noted that any fee increases should be tied to the specific program and not the campus or school.

**Old Business**
None.

**New Business**
None.

Chair Gold adjourned the meeting at 3:35 p.m.

Senate Staff:
Wilson Hardcastle, Senior Analyst
wilson.hardcastle@ucsf.edu; 415/476-4245