MINUTES
Thursday, October 22, 2009


ABSENT: C. Apfel, F. Brodsky, S. Cheung (Vice Chair), S. Hwang, H. Lipton, R. Lopez, S. Marshall, J. Strober, E. Zim

GUESTS: Eric Vermillion, Associate Vice Chancellor Finance; Angela Hawkins

The Committee on Academic Planning and Budget (APB) was called to order by Chair Gold on October 22, 2009 at 1:35 p.m. in room S 118. A quorum was present.

The minutes of September 17, 2009 were approved.

Chair’s Report
Chair Gold reported on the following topics:

• Current readings distributed through the Listserv
• Today’s “Listening Forum” regarding post-retirement benefits plans

Report from the University Committee on Planning and Budget (UCPB)
Daniel Weiss attended the most recent meeting of UCPB and provided an update to the Committee. Agendas and minutes will be posted to the UCPB Web page. Copies of meeting notes (Attachment 1) and a PDF of the presentation slides given by CFO Peter Taylor (Attachment 2) were distributed prior to the meeting and are linked on the APB Web page.

Topics discussed included:

• UC Commission on the Future (the Gould Commission); the report is due in March. Cooperation with the Senate is recognized as essential as the charge of the Commission overlaps considerably with the responsibilities of the Academic Senate.
• Vice President for Budget Patrick Lenz’s report on the budget shortfall and proposed strategies
• Campus should be actively campaigning to the legislature
• Fees for Engineering and Business students
• Report from CFO Peter Taylor

Orientation to the UC and UCSF Budget Status and Process—Eric Vermillion, Associate Vice Chancellor Finance
E. Vermillion Vermillion explained the nature of University debt financing and
gave an informational presentation regarding the State of California, University of California (system-wide) and UCSF (campus) budget processes, status, and future planning. Binders of budget information were provided by the Finance office. A few additional copies will be available in the Senate office for review.

The Committee continued discussion of budget, resources and future possibilities.

**Old Business**
None.

**New Business**
None.

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

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