The Committee on Academic Planning and Budget (APB) was called to order by Chair Cheung on January 20, 2011 at 1:00 p.m. in room S 118. A quorum was present.

The minutes of December 2, 2010 were approved.

**Chair’s Report**
Chair Cheung reported on the $500 million cut announced by Governor Brown and expected challenging consequences for UC. An update from Assistant Vice Chancellor indicated that the effective cut may be effectively $395 million, net of the previous year’s $106 million ARRA funding.

**Report from the University Committee on Planning and Budget (UCPB)**
Chair Cheung reported on the recent discussions at UCPB in his Chair’s report. Agendas and minutes of UCPB meetings will be posted to the UCPB Web page.

**Analyst’s Report**
This year’s Academic Senate Faculty Research Lecture – Basic Science will be given by Lewis Lanier on February 14 at 3:30 in Cole Hall, simulcast to Mission Bay. The title is “License to Kill: Natural killer cells in host defense against viruses and cancer.”

**Presentation: Updates to Campus IT Infrastructure and Long-Range Planning**
Campus CTO Opinder Bawa gave the Committee an overview of recent upgrades to the campus IT infrastructure and outlines plans for the future. Slides from this presentation are attached as Attachment 6. Discussion followed. CTO Bawa indicated that performance measurements of various facets of IT service will be reported to campus committees in about six months.

**Discussion: Possibly Modifying the Health Sciences Compensation Plan to Allow for Greater External Activity as a Means to Mitigate Reduction in Post-Employment Benefits**
Chair Cheung led the Committee in a review of the APM sections governing external income under the Health Sciences Compensation Plan, APM 670 (Part II, C.4.c on page 6) and APM 025-10.b (also on page 6). APB sections 670 and 025 are attached for reference as Attachments 1 and 2.
The Committee discussed possible avenues of increasing the permissible amount of retained external income under the provisions of the APM and the Health Sciences Compensation Plan. It was suggested that member(s) of APB work with member(s) of the Academic Senate Committee on Faculty Welfare regarding drafting language with recommendations regarding the implementation of APM 670, which will be coming to the campuses for review in the coming months. Mary Gray will chair an APB subcommittee on this issue with APB members Ellen Weber and Kimberly Topp and Faculty Welfare members who will be invited to participate.

**Review and Discussion: UC Funding Streams Proposal**

Chair Cheung, AVC E. Vermillion and AVC Angela Hawkins led the Committee the review and discussion of the proposed new model for funding campuses in the UC system as put forth by UCOP, President Yudof and Provost Larry Pitts (Attachments 3 and 4). E. Vermillion and A. Hawkins presented spreadsheets indicating the impact to UCSF based on previous sample data (Attachment 5). It should be noted that these are not the final models and additional revisions are expected.

This issue will be taken up again at Academic Senate Executive Committee meeting on February 7. APB members were invited to attend this meeting.

**Old Business**

None.

**New Business**

None.

Chair Cheung adjourned the meeting at 3:00 p.m.

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