

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

July 7, 2016
2:00-4:00 pm
Mission Hall 2105

WebEx link in Outlook Calendar
By phone: 1-800-445-4612
(passcode 8752 185#)

AGENDA

- 1. Executive Session & Chair's Report (2-2:30) – Chair Ruth Greenblatt**
 - *Setting the stage for next year:*
 - i. *Path of indirect funds*
 - ii. *Follow-up on 2012 Space Policy, data request*
 - iii. *Limit of federal support for faculty salary*
 - *Mission Hall Survey Update*
 - *Systemwide Fossil Fuel Divestment Memorial*
 - *Other Systemwide & UCSF Updates*

- 2. Consent Calendar**
 - *Approval of the Minutes from the May 5, 2016 meeting ([attachment 1](#))*
 - *CoC Bylaw 102 Amendment ([attachment 2](#))*
 - *CAC Bylaw 175 Amendments ([attachment 3](#))*
 - *Sustainability Abolishment/Bylaw 180 Amendment ([attachments 4 & 5](#))*
 - *CoC Appointment Update ([attachment 6](#))*
 - *SOM Amendments to Regulation 775, 785 and Appendix IV (attachments [7a](#), [7b](#) & [7c](#))*

- 3. Productivity of UCSF Space ([attachment 8](#)) – Chair Greenblatt**

In the last five years, space planning has endeavored to meet several specific goals including seismic stability, sustainability and cost considerations. The UCSF Space Committee issued policies and principles for space governance at UCSF in September 2012 ([attachment 8](#)), which superseded all previous policies and applied to all UCSF space without exception. That policy created criteria for the assessment of the value of space utilization; so-called “underutilized” space could be reallocated. Space assessment was to occur on the level of direct reports to the Chancellor; Deans of SOM, SOP, SOD, and SON would be direct reports who control most campus space. In the first year of implementation, all units were expected to demonstrate F&A recovery in excess of \$90.00 per assigned sq. ft., which has since risen to about \$120 sq. ft. today.

- 4. 5% Rule – Chair Greenblatt – Chair Greenblatt**

Until recently, faculty were limited to 95% effort on Federally-funded projects. That requirement was lifted in December 2014 per the [OMB Uniform Guidance](#), which was followed by a UCSF white paper on the topic. The UCSF Senate has been asked for comment on this change in policy, and how it should influence support for UCSF faculty. Faculty members are often left to find the required 5% nonfederal support, which can be burdensome. At UCSF, sources of support for the 5% effort are highly varied as are department policies for its coverage.

- 5. Committee on Faculty Welfare Update – CFW Chair Leah Karliner**

- 6. Privilege & Tenure Committee Update – P&T Chair Elizabeth Murphy**

- 7. Adjournment**