

## **Council on Planning and Budget (CPB)**

**Julia Gelfand, LAUC-I Academic Senate Representative**

### **2016-17 Report**

**Submitted to General Membership:** August 12, 2017

**Submitted by:** Julia Gelfand (term ends August 2018)

**Council Name:** Council on Planning and Budget

**Council Charge:**

1. Confer with and advise the [Chancellor](#), the [Provost and Executive Vice Chancellor](#), and campus administrative units on matters of planning, budget, and resource allocations on both short and long-term bases.
2. Initiates studies in planning and budget matters and, if necessary to accomplish such studies, authorizes establishment of ad hoc committees to carry out investigations and make reports.
3. Maintains an active relationship with the systemwide [University Committee on Planning and Budget \(UCPB\)](#) through its UCPB representative.
4. Represent the Council at other Administrative and Senate meetings: Academic Planning Group (APG), Budget Work Group (BWG), Campus Physical and Environmental Committee (CPEC), Design Review Team, Enrollment Council, Small Capital Improvement Program Advisory Committee, and Space Planning Team.

**Link to Council Website:** <http://senate.uci.edu/committees/councils/council-on-planning-and-budget-cpb/>

**Frequency of Meetings:** Bi-weekly for 2 hours each meeting from September through June plus monthly CPEC meeting for 90 min (often cancelled) to which I am the liaison.

**Major Activities:** The financial health of the campus is the central focus and how the campus functions financially compared to other campuses. Issues about enrollment have been critical during my term so far and this includes the admissions of new undergraduate students (in-state vs out of state and international students); how to grow the graduate division; role of self-supporting graduate programs (especially since 2014); Role of Endowed Professorships including funding structures, and implications for Advancement, Academics and new program development. The relationships to the academic maturation of the campus are the primary focus and include staying informed of the peer institutions UCI aligns itself with and other trends in higher education. I also serve as the CPB Liaison to the Campus Physical & Environmental Committee (CPEC) and this is the update to the Provost about the state of facilities and buildout of the campus with briefings by the University Architect, Offices of Sustainability, Parking and others related to campus expansion. The big miscommunication about over accepting students came after our last meeting this year but I expect will dominate our first meeting in October.

**Issues of Concern to the Libraries:** The primary concern is how to manage academic growth of new programs, more FTE and reaching our target enrollment of 40,000 over the next few years. Issues like distance education, self-supporting Masters degree programs with multiple new proposals expected from nearly every School over the next couple of years; how to accommodate the growth in new spaces; how to balance the range of new hires from early career to distinguished programs; how to share concerns across campuses via the Systemwide Committee on Budget & Planning.

**Recommendations for New Year:** My biggest contribution is to communicate proposals for new programs and directions that will effect library services and collections. The work from this committee is confidential so I have to wait until it passes through the academic pathways of other Councils such as Graduate Council and Council on Education Policy. I was able to initiate that for Endowed Professorships where the Library has no resources, it is critical to create a communication analogous to that for new majors or degrees so that the Library is able to comment on the status of resources to support such an appointment. Entirely new procedures were composed for this with my input. I think it is of great benefit to have a member of the Collection Strategies Department serve on this Council.