To be received and placed on file:

From September 1, 2014 to August 31, 2015, the Committee on Planning & Budget (P&B) met a total of 23 times, with an average meeting length of 2.5 hours. The Committee discussed and considered several business items from the campus and from Office of the President.

Campus level review subjects:

- P&B reviewed and supported FTE transfers for 3 faculty.
- Proposal to establish a Campbell Presidential Chair for Innovation in Science Education – P&B supported the proposal and prefaced its recommendation with a comment that Endowed and Presidential Chairs should be viewed as opportunities to expand the diversity of the faculty on the Riverside campus.
- Proposal to Establish an Endowed Dean’s Chair in the School of Medicine – The Committee reviewed the proposal and after consideration discussion, though generally supportive, P&B determined that it did not have enough information to cast a vote. The committee strongly encouraged resubmission of the proposal once the exact value of the land is known or once the property has been sold.
- Proposal to establish the Maimonides Endowed Chair in Jewish Studies - The Committee discussed and supported the proposal to establish a Maimonides Endowed Chair in Jewish Studies.
- Proposal and Reconsideration to establish a Logistics Team Presidential Chair in Supply Chain Management – P&B reviewed the additional material received for the proposal and a majority of P&B were in support. However, one member felt that the particular field of this endowment is not an appropriate placement of university funds nor a worthwhile position for the university to pursue.
- Proposal and Reconsideration to Establish the Wilbur W. Mayhew Endowed Chair in Geo-Ecology– During the first review, P&B was unable to support the proposal as submitted because of the ambiguity of the donor and donation process the Committee requests a letter of endorsement from the Mayhew family. Upon second review, the Committee voted in favor of the proposal, but expressed concerns regarding usage of the Wilbur Mayhew name, evidence of faculty consultation according to the Endowed Chairs procedure and policies and regarding anonymous donors, a suggested a change to the Policies to allow the Division Chair to be included in the process and given access to privileged information.
- Proposal to establish the Ted and Jo Dutton Endowed Presidential Chair for Education Policy and Politics in the Graduate School of Education - The Committee reviewed the proposal and was unable to support the proposal as submitted.
- Proposal to establish the A. Gary Anderson Family Foundation Presidential Chairs in Business Administration - The Committee discussed the proposal and a majority supported the proposal. However, one member felt that the particular field of this endowment is not an appropriate placement of university funds nor a worthwhile position for the university to pursue.
Proposal to Establish a Master’s of Science in Global Health (MS-GH) degree program at UCR – The Committee reviewed the proposal and was in unanimous support. The Committee recommended the proposal be revised to give more discussion to the kind of support to be provided for placement of graduates; and the suggestion that articulation agreements be sought with UCSF. And the proposal should include discussion of self-assessment methods and the suggestion that the SPP provide more detail on how the professional degree funds are going to be used (how much is predicted to come from the campus versus how much of the program costs will come from professional fees).

Proposal for College Realignment – P&B voted to continue discussion and potentially formal review of a proposal to realign and merge the College of Humanities, Arts and Social Sciences with the College of Natural and Agricultural Sciences. P&B supported taking stock of the current structure and exploring improvement. They also discussed an alternate system similar to UCLA. They also expressed that if a formal review were undertaken, the Committee expects there to be significant faculty input into the proposal submitted for Systemwide and Divisional endorsement as well as a cogent rational for embarking on the effort.

In addition, as part of the campus budget process, P&B met with various Deans and Vice Chancellors to discuss the specific college and school budget requests and the budget redesign. Recommendations were made with regard to budget priorities and input was given with regard to the budget redesign.

Respectfully Submitted,

David R. Cocker, Chemical/Environmental Engineering
Iryna M. Ethell, Biomedical Sciences
Christine W. Gailey, Anthropology
Jerayr (John) Halebian, Area of Management
Tim Labor, Music
Keh-Shin Lii, Statistics
Roger L. Ransom, History
Lisa Raphals, Comparative Literature & Foreign Languages
David N. Reznick, Biology
Richard Stouthamer, Entomology
Mike Vanderwood, Graduate School of Education
Kenneth Barish, Physics a& Astronomy, Chair