COMMITTEE ON PLANNING AND BUDGET (CPB)
October 27, 2026
MINUTES

PRESENT: L. Przybylski, Chair; S. Pegan, Vice Chair; B. Anvari; A. Crosby; X. Cui; R. Debus; A. Gray; H. Hong; J. Liu; K. Michalska; J. Sasser

ABSENT: C. Gudis

The meeting was called to order at 11:00am.

CPB voted unanimously to approve the October 20 meeting minutes.

Chair's Announcements / Committee Discussion
Chair Przybylski informed members that the "Teaching AI at UCR/AI Council Instruction Guidance" and "Presidential Task Force on Clinical Faculty Representation in Governance Report and Recommendations" review items would be discussed at the November 9 Executive Council meeting. For the latter review item, CPB will ask the following questions:

- What is considered the financial impact (salary & benefits) of the institution and individual on transitioning a faculty member from a Health Sciences faculty appointment to one in the Clinical X series?

- What is the perceived impact these changes will have on the faculty governance structures regarding planning and fiscal decision making? With no cap on Clinical X, what are the safeguards to ensure that the UC system shared governance model reflects the four pillars of its mission? (For example, healthcare associated faculty currently comprise the second largest group of faculty, but healthcare is only one of its four pillars).

Prepare for November 10 Meeting
CPB members will continue drafting questions for their respective November 10 meeting guests: the AVC for Innovation and Entrepreneurship; and the Associate Provost/Chief of Staff.

Meet with VCFA & FPA Executive Director
CPB met with VCFA Sandra Kim and FPA Executive Director Stephanie Flores. Some points of discussion were status of changes in the campus revenue distribution model; cost sharing for pay and benefit increases in Schools and Colleges; and substantial deficits in Schools and Colleges.

Meet with Graduate Council Chair & Vice Chair
CPB met with the Graduate Council Chair Richard Hooley and Graduate Council Vice Chair Hyle Park. The parties agreed that moving forward they wish to have a concrete definition of "Senate Consultation," within the context of UCR administration's interactions and formal "consultation" with the Graduate Council/Academic Senate regarding graduate education-related matters. Also, it was agreed upon that the Graduate Council and CPB should be included in future decision-making when graduate education-related actions/modeling are determined on campus.

The meeting was adjourned at 1:00pm.