**2022 January UCPB Minutes**

**Chair’s Announcements**

Discussions, education, and review of principles around the topic of rebenching.

* Funds generated on campus currently stay on campus (that could change in the future)
* Single standard of excellence - all campuses equal. Funding should follow students.
* Set asides; 29% of state allocation goes out as set asides/off the top
 (eg debt service/capital projects (=50%). Big off the tops Agriculture 80M, Riverside SOM 40M)
* Merced/UCSF - corridors; Merced glide path to fold them in rebenching formula. Question came up whether all HS campuses should have corridors?
* Fixed allocation to each campus (15M); we should consider justification?
* OP is being funded by tax on campus expenditures. (HS campuses disadvantaged - large expenses, small OP effort). Should it be off the top? (Need to consider OP funding)

**Consultation with Senate Leadership**

o *Susan Cochran, Academic Senate Vice Chair*

Labor issues: GSAR - agreement with UAW as to who is (and is not) in labor union.

Senate membership: (lecturers, HS faculty, agriculture want to become members). Ad hoc WG formed to investigate HS Clin series - should faculty be in other series?

Climate memorial sent to regents which petitions the regents for investments in UC infrastructure that lead to reduction to 5% of current level fossil fuel usage by 2030.

Senate VC role is looking for succession.

**Budget Consultation with UCOP**

o *David Alcocer, Associate Vice President, Budget Analysis & Planning*

o *Seija Virtanen, Associate Director, State Budget Relations*

Dept of Finance released rev collection for CA (through 11/21) - 13B above projections! (Will be distributed in FY23). Excess above appropriation limit; must go to K12 (50%) and rebates to taxpayers (50%) - infrastructure can be excluded from this. Hence, UCOP is working on curating a list of capital infrastructure work to put before Governor. (For January 10 budget and then again for May budget)

Legislature went into session 1/3: redistricting big topic. Big turnover in 2024 projected - challenge to outline/maintain UC needs/priorities.

**Discussion of graduate student issues**

o *Dard Neuman (SC)*

Students want remote lecture/teaching - not only bc of COVID/health concerns, but also housing.

Cost of living issues (~ cost of housing)

Unionization for research students

Delegation of review for master’s programs to local councils

**Overview of UC Health**

* *Marc Steurer*

See separate PPT for initial report out of UC Health workgroup.

**Discussion of Rebenching**

o *Don Senear*

o *David Alcocer*

Additional discussion around how parameters and assumptions for rebenching formula could change.

* How to weigh enrollment? (Weighting is one big topic of review)
* Hard to describe right amount of $$ that should be at each campus.
* Maybe we can think of funding faculty (rather than students)
* Negative weights??
* Guardrails?
* Cost of instruction for different student categories?
* Remote instructions?
* Support for low performing students?

**Campus Updates**

No significant updates