**2022 APRIL UCPB Minutes**

1. ***Chair’s Announcements and TFIR Update***

***TFIR (David)***

**Navitas/RASC** - extra work and troubles lead to extra spending that essentially cancelled out the projecting savings of the first 2-3 years.

**Carbon stocks** being removed, also from 403k’s (5-6% of assets - concerning magnitude, difficult to do) - TFIR concerned! This is not UC’s money - belongs to us. TFIR lawyers involved (faculty’s $$). TFIR had not been consulted about this step. Communication key topic here - as fossil stocks won’t perform well … (people could sue in either direction) [re/framed on return reasons]

Hired after 2016 - **pension choice model** (<https://senate.universityofcalifornia.edu/resources/pension-choice-model.html>) - good resource for people in this category. TFIR created an Excel spreadsheet for folks to play around with these numbers (see attached spreadhsheet, also link on above website).

Russia: investments only trough index funds - index providers have written those down to zero.

1. ***Consultation with Senate Leadership***

**Robert**

March regents meeting: Cmte on investment - Russia attack on Ukraine and energy issues a concern (Regents interested, interact with Jagdeep). Cyberattack risks elevated. 2y extension of Experian coverage (senate has asked that package be included in hiring packages). Byington - affiliations with Dignity and Adventist have been signed (others in progress - IHS, VA etc.) - staff/doctors are somewhat protected from religious directions of affiliates. Whistleblower mechanism also being setup for easy reporting. Search for provost Brown and new senate director in process.

Council: senate reg 424 (high school completion and ethnic studies requirement) - hot topic (ie states that forbid ethnic study; language too political/ too narrow etc.) - further consultation with expert input needed. Political statements on department websites: departments need to use disclaimers and develop clear bylaws.

CEQA: legislature moved quickly to remove enrollment growth from CEQA - CEQA still applies to other aspects of growth. CEQA is also a powerful force that moves instruction to online.

Budget: additional $1.6B for deferred maintenance and retrofitting

1. ***Update on UCPB UC Health Working Group***

Marc Steurer

* See separate PPT

1. ***Budget Consultation with UCOP***

Kiki: multiyear funding agreement (aka compact) in the works - for 5 years: predictability/stability big advantage!

Undergrad enrollment - also part of negotiations to include unfunded students.

Major capital ask $600M last fall -> $1.6B one time funding

Seija

Buget $45B surplus - new estimate even $5-20B more!

Capital budget plan needs to specify campus (not UC wide) for capital projects - energy efficiency, seismic, classroom modernization, deferred maintenance

1. ***TF-ANR (agriculture and natural resources) Update***

***Eleanor Kaufman, Chair, TF-ANR***

AES (agricultural experiment station) expansion to two more campuses (D/R/B + M/SC). Finances - unclear source of funding at this point!

1. ***Items Under Review***

***a) Proposed Revisions to the Presidential Policy on Supplement to Military Pay***- Comments due April 19, 2022.

Vice Chair Senear presented his review of this proposed policy

Policy since 1990 - called to active service duty oversees, university will supplement military pay to your salary, up to 2 years. Since 2001, it must be renewed every 4 years. Underlying policies: short duration leave (ie national guard 2w training) - up to 30 days covered by said policy. Military pay > (for supplement) UC pay -> unpaid leave!! Not consistent outcome - we flagged this and suggested minimal additional payment AND benefits. (Pension, time of service, dependent coverage, life/disability insurance etc)

***b) Proposed Presidential Policy on UC Research Data - Second Systemwide Review PDF***- Comments due April 19, 2022.

Professor Weber will present the review of this proposed policy:

https://ucop.box.com/v/UCPBResearchPolicyReview

**Action:** UCPB will determine if they wish to respond to proposed policy changes

(Rene Weber)

UC regents own research data, PI is responsible for knowing and following all responsibilities, VC for research locally is responsible for local policy. Nothing controversial.

Letters being drafted

1. ***Items for Review: Systemwide Policy Proposals and Self-Supporting Graduate Degree Programs***

UCPB exercises its role and expectations with regard to the analysis of SSGPDP proposals outlined in the Compendium and in the context of the University’s SSGPDP policy. The SSGPDP Template is provided to organize this process.

* 1. *Proposed Presidential Policy on Affiliations with Certain Healthcare Organizations – Comments due June 15  -> volunteer required*
  2. *UC Davis Doctorate of Nursing Practice-Family Nurse Practitioner Degree (DNP-FNP) Proposed Conversion to Self- Supporting Degree Program (supporting documents) [convert from state-supported to self-supported] -> Alyssa volunteered*
  3. *UC Berkeley Master of Climate Solutions  -> Dana volunteered*
  4. *UC Berkeley Graduate School of Education Simple Name Change  -> simple name change, no major review needed, according letter drafted*

1. **Consultation with UC Health**

*Dr. Carrie Byington, EVP, UC Health*

* **See separate slides**

+ Productive Q&A session

1. **Campus Updates**

UCR: Competing legislative bill - provide capital funding to primarily UCM & UCR (vs overall UC effort…)

UCLA: CFO has left - interim; new budget model - NOT happening for FY23

UCSB: $50M budget shortfall - options: use of one-time funds; housing projects - Munger hall - new committee to reevaluate; faculty housing; increase revenue streams - summer school

UCD: search for VC admin

UCI: new online business school in works

UCSD: new student information system needed (old one ran out of digits…)