

Strategic Planning & Budget Advisory Committee



Meeting Agenda

Tuesday, March 24, 2015

2:00–4:00 am

Glacier View Room

Audio conference: 800-893-8850 PIN: 9579922

- Review Agenda
- Chancellor's remarks
- Presentation from co-chairs (Michael Ciri and Rick Caulfield)
- Update from metrics subcommittee (Brad Ewing)
- Conceptual budget reduction presentations from Executive Team
 - Vice Chancellor for Administration
 - Vice Chancellor for Student Services
 - Chancellor
 - Provost
- Upcoming budget milestones
- Discussion
- Wrap up

Last Meeting: Wednesday, May 6

Strategic Planning & Budget Advisory Committee



Committee Charge

The Committee is charged with the following:

- Provide overall advice to UAS leadership about implementation of the UAS Strategic and Assessment Plan (SAP), including our mission, vision, and core themes
- Provide oversight for NWCCU accreditation compliance and report preparation
- Provide recommendations about continuous improvement and refinement of UAS's planning and budgeting processes in light of the SAP
- Advise UAS leadership about budget principles, priorities, and allocation criteria that guide annual resource allocation decisions as well as allocation and utilization of facilities and technology-related resources
- Review and present input to UAS leadership about annual operating and capital budget requests
- Promote transparency and accountability in our planning and budget processes, and assist with communication about those processes and outcomes to the broader university community
- Promote meaningful participation by appropriate university governance groups in the UAS strategic planning and budgeting process.