

AGENDA

Tuesday, September 22, 2015
2:00 – 3:30pm
Glacier View Room

Audio Conference:
1-800-893-8850
Presenter PIN: 9579655
Participant PIN: 9579922

1. Reintroduction of SPBAC – Priscilla and Michael (co-chairs)
 2. Chancellor charge / direction for group
 3. FY17 Budget
 - a. Revisit strategies: Furloughs, letters of non-retention, 5% hold back
 - b. Draft operation and capital plan - Michael
 4. Review of BOR four spheres – Priscilla
 5. Review of budget request process & goals for next meeting – Michael
 6. Strategic Plan Metrics Document – Brad
 7. Decide on future meeting dates and times
-

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.