

# Strategic Planning & Budget Advisory Committee



## Meeting Agenda

Wednesday, November 11, 2015

2:00–3:30 am

Glacier View Room

Audio conference: 866-832-7806 PIN: 957 992

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- 10 min: Introduction / Review Agenda
- 20 min: Presentation on UAS Metrics (Priscilla Schulte / Brad Ewing)
- 35 min: FY17 Budget Exercise (Michael Ciri)  
Questions for discussion:
  - Is this the right exercise?
  - Overhead and intutional costs: right things / missing items?
  - Fixed costs: are we missing anything substantive?
  - What tuition assumptions should we make?
- 10 min: FY16 Juneau Campus UFB Update (Michael Ciri)
- 15 min: FY17 Budget Exercise (Priscilla Schulte & Michael Ciri)  
For discussion:
  - Membership
  - Meeting Schedule
  - Goals for future meetings

Next Meeting: Wednesday, January 27<sup>th</sup> from 2:00 to 3:30

# 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.

## Members

- Richard Caulfield, Chancellor
- Priscilla Schulte, Interim Provost & Ketchikan Campus Director
- Joseph Nelson, Vice Chancellor of Enrollment Management & Student Affairs
- Michael Ciri, Vice Chancellor of Administrative Services
- Deborah Lo, Dean, School of Education and Graduate Studies
- Karen Schmitt, Dean, School of Arts and Sciences & Vice Provost for Research and Sponsored Programs
- Vickie Williams, Dean, School of Management
- Pete Traxler, Executive Dean, School of Career Education
- Paula Martin, Director, Sitka Campus
- Barbara Hegel, Registrar
- Elise Tomlinson, Regional Director, Library Services
- Maren Haavig, President, Faculty Senate
- Maria Moya, Representative, Provost's Office
- Kolene James, Representative, Staff Council
- Roxy Felkl, Director, Budget, Grants, and Contracts
- Keith Gerken, Director of Facilities
- Gail Cheney, Director of Human Resources
- Brad Ewing, Manager, Institutional Effectiveness
- Eric Scott, Director, Campus Life
- Callie Conerton, President, United Students University of Alaska Southeast