

Strategic Budget & Planning Advisory Committee



Meeting Agenda

Thursday, March 24, 2016

2:00–3:30 pm

Egan 220

Audio Conference Number: 796-5599

1. Brief Current Budget Update - Michael
 - Handout: March 18 Capitol Update
 - Handout: FY17 Non-Instructional Measures
2. SPBAC Update on "Efficiency Considerations for Admin Areas" - Michael
 - Review notes from last meeting (handout: 01/27/16 meeting notes)
 - Discuss Travel Hub effort (handout: travel hub analysis)
 - Discuss SW Outsource and Transition Team work
3. Program Review Updates - Priscilla
4. NSRL Defeasance Strategy and Future Debt-Service Opportunities – Michael
 - Handout: Memo to Myron Dosch
5. Budget Messaging with UAS Campus Communities - Priscilla

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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.