

# Strategic Planning & Budget Advisory Committee



## Meeting Agenda

Thursday, December 15, 2016

1:30–3:00 pm

Egan 220

Audio Conference Number: 796-5599

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1. Finish Deans and Directors Presentations from 11/17/16 meeting
  - a. 3-5 minutes on main highlights from 2015-2016 assessments, reviews, staffing and budget impacts on student success
2. Enrollment Management Plan/Key Initiatives – Joe Nelson
3. Data analysis reporting tools – Brad Ewing
4. Budget Update – Michael Ciri, Roxy Felkl, Julie Vigil

Next meeting: January 26, 2017. 1:30 – 3 p.m.

# 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.