

Strategic Budget & Planning Advisory Committee



Meeting Agenda

Thursday, January 26, 2017

1:30–3:00 pm

Egan 225

Audio Conference Number: 796-5599

1. Discussion of upcoming Chancellor's Summit on Recruitment and Retention

Reminder of Provost's request for response by Feb 2:

- a. What is working in recruitment of students?
- b. What is working in retention and completion of students?
- c. What questions do we need to ask or address?
- d. Where do we need to invest and/or improve?
- e. How does your daily work contribute to student success?

2. Budget

- a. Update on current UA and legislative discussions
- b. Review of current 5% budget reduction exercise
- c. Q&A and discussion of the exercise and other budget topics

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.