

Strategic Planning & Budget Advisory Committee (SPBAC)

Wednesday, November 15, 2017

1:30 – 3:00

Glacier View Room

Audio conference: x6600 (796-6600 off campus)

conference ID: 006570, participant PIN: 225588

Agenda

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| 1. Budget Update from November BoR Meeting (10 min) | Michael |
| 2. Fees Presentation (10 min) | Michael |
| 3. Strategic Enrollment Plan FY18-FY22 (5 min) | Joe / Karen / Brad |
| 4. NWCCU Committee (5 min) | Karen |
| 5. Assessment, Planning, & Budget Presentations (60 min) | Deans / Directors |
| • How do you assess your department's effectiveness? | |
| • How do your assessments impact planning and budgeting for FY18 and FY19? | |

SPBAC Charge

- 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

Committee

1. Chancellor (Richard Caulfield)
2. Coordinator, Native & Rural Student Center (Kolene James)
3. Dean (Interim), Arts & Sciences; VP for Research & Sponsored Programs (Paula Martin)
4. Dean, Career Education (Pete Traxler)
5. Dean, Education & Graduate Studies (Deb Lo)
6. Dean, Students & Campus Life (Eric Scott)
7. Director of Budget, Grants, & Contracts (Julie Vigil)
8. Director of Facilities Services (Nathan Leigh)
9. Director of Human Resources (Gail Cheney)
10. Director of Institutional Effectiveness (Brad Ewing)
11. Director of Ketchikan Campus (Priscilla Schulte)
12. Director of Regional Library (Elise Tomlinson)
13. Director (Interim) of Sitka Campus (Jill Hanson)
14. President, Faculty Senate (Megan Buzby)
15. President, Student Government (Kevin Allen)
16. Provost (Karen Carey)
17. Registrar (Barbara Hegel)
18. Vice Chancellor of Administrative Services (Michael Ciri)
19. Vice Chancellor of Enrollment Mgmt. & Student Affairs (Joe Nelson)

Key Dates

- 10/12/2017: SPBAC Meeting #1
- 11/9/2017: FY19 BoR Approval of Operating & Capital Budget Requests
- 11/15/2017: SPBAC Meeting #2
- 12/2017: Governor Submits FY19 Budget Proposal to Legislature
- 12/13/2017: SPBAC Meeting #3
- 1/2018: Legislative Session Begins
- 1/25/2018: SPBAC Meeting #4
- 2/2018: Governor's Amended Budget Scenario Released
- 3/2018: FY20 Campus Budget & Planning Processes Start
- 3/22/2018: SPBAC #5
- 4/2018: Legislature Submits FY19 Budget to Governor for Signature & Veto Review
- 5/2/2018: SPBAC #6