

Strategic Planning & Budget Advisory Committee (SPBAC)

Thursday, January 25, 2018

1:30 – 3:00

Glacier View Room

Audio conference: x6600 (796-6600 off campus)

conference ID: 006570, participant PIN: 225588

Agenda

1. Directors Presentations
 - a. Jill Hanson
 - b. Joe Nelson

2. Current budget issues – Michael Ciri, Julie Vigil, Brad Ewing
 - The President's BOR budget presentation
 - Information on the Governor's proposed \$70M for University deferring maintenance
 - Analysis of staffing reductions

3. Enrollment Management Plan Status - Joe Nelson and Brad Ewing

4. Strategic Plan Review and Accreditation processes – Karen Carey

Next meeting: March 22, 2018 - 1:30 – 3 p.m.

- 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