

Meeting Agenda

August 6, 2018

2:00–3:30 pm

Egan 218 & Video Conference

<http://www.uas.alaska.edu/vicechancellor/spbac.html>

- 1. Overview of Task and Budget Requests** – Chancellor Caulfield and Michael Ciri
- 2. Review of each Budget Increment Request** – Michael Ciri and Karen Carey
- 3. Determine what requests to move forward** – Michael Ciri and Chancellor Caulfield
- 4. Conclusion**

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

Committee members are appointed by the Chancellor. The Committee is advisory to the Chancellor and Executive Cabinet.

Committee:

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| • Co-Chair: Provost | • Dean, School of Management |
| • Co-Chair: Vice Chancellor for Administration | • Executive Dean, School of Career Education |
| • Chancellor | • Director, Ketchikan Campus |
| • Vice Chancellor of Enrollment Management & Student Affairs | • Director, Sitka Campus |
| • Registrar | • President, Faculty Senate |
| • Regional Director, Library Services | • Representative, Provost's Office |
| • Director, Institutional Effectiveness | • Representative, Staff Council |
| • Dean, Arts & Sciences & Vice-Provost for Research & Sponsored Programs | • Director, Budget, Grants, and Contracts |
| • Executive Dean, Alaska College of Education | • Director of Campus Life, Activities and Housing |
| | • Director, Facilities Service |
| | • President, United Students University of Alaska Southeast |