

Strategic Planning and Budgeting Advisory Committee

Meeting Agenda

Wednesday, 6/12/19

3:00–5:00 pm & Audio Conference

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

1. **Introductions**
2. **FY20 Budget Update**
 - a. Governor and Legislative Process
 - b. Potential for Furloughs
 - i. Contingencies
 - c. Budget Books
3. **Update on Strategic Initiatives**
4. **HR**
 - a. Update on HR Redesign
 - b. Compensation Study
5. **Other**

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