Meeting Agenda
Tuesday, September 23, 2014
2:00–4:00 pm
Egan Library-Glacier View Room &
Video Conference

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

1. Reintroduction of SPBAC - Rick and Michael (co-chairs)

2. Chancellor charge/direction for group

3. FY16 budget: draft operation and capital plan - Michael

4. Review of UAS Mission and core themes - Rick

5. Assessment strategies: overview of objectives and indicators – Brad

6. Review of budget request process & goals for next meeting – Michael/Rick

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
Strategic Budget & Planning
Advisory Committee

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

Current Members:

- Co-Chair: Provost
- Co-Chair: Vice Chancellor of Administrative Services
- Chancellor
- Vice Chancellor of Enrollment Management & Student Affairs
- Registrar
- Regional Director, Library Services
- Manager, Institutional Effectiveness
- Dean, School of Arts & Sciences & Vice-Provost for Research & Sponsored Programs
- Dean, School of Education and Graduate Studies
- Dean, School of Management
- Associate Dean, School of Career Education
- Director, Ketchikan Campus
- Director, Sitka Campus
- President, Faculty Senate
- Representative, Provost's Office
- President, Staff Council
- Director, Budget, Grants, and Contracts
- President, United Students University of Alaska Southeast