# Meeting Agenda

Tuesday, November 18, 2014

2:00–4:00 pm

Glacier View Room & Video Conference

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

1. Introductions and review of SPBAC process
2. Discussion of UAS Mission
3. Presentation/Discussion on Institutional Metrics - Brad
4. Budget FY15 status and FY16 overview
5. Presentation of FY17 enhancements/increments/reallocation requests
6. Draft UFB Principles & Practices
7. Plan for future meetings

Proposed meeting dates:

Tuesday, December 16, 2014 2pm-4pm

Tuesday, March 24, 2015 2pm-4pm

Wednesday, May 6, 2014 2pm-4pm

# 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.

Current Members:

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| * Co-Chair: Provost & Executive Dean, School of Career Education * 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 * Director of Campus Life, Activities and Housing * Director Facilities Service * President, United Students University of Alaska Southeast |