# Meeting Agenda

Wednesday, May 6, 2015

2:00–4:00 pm

Glacier View Room &

Video Conference

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

1. Introductions and Review of Agenda - Rick and Michael (co-chairs)
2. FY16 Budget Roadmap: Update
3. Strategic Budget Principles
4. UAS Performance Measures

# 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.