Meeting Agenda
Thursday, October 13, 2016
1:30–3:00 pm
Egan 220
Audio Conference Number: 796-5599

1. Review Standing SPBAC Agenda Items:
   a. Discuss proposed agenda items for the upcoming year (Karen/Brad, Michael/Roxy)

2. Goals for the Year’s Six SPBAC Meetings:
   a. Achievable continuous improvement goals for the upcoming year (Rick, Karen, Joe, Michael – feedback from group)

3. Strategic Priorities Presentation: Standard 3 (Rick)

4. Budget Presentation:
   a. Previous year’s budget and staffing changes as well as the upcoming year’s schedule, projected cuts, and other details for the upcoming year (Roxy/Julie)

5. Accreditation Update:
   a. NWCCU schedule, status update, and goals followed by brief CAEP and CAHIIM updates (Karen, Deb, Paula)

6. Defining and Assessing Mission Fulfillment: Standards 1 and 5 (Brad)

7. Resources and Capacity: Standard 2
   a. IE provides an overview of the faculty feedback on resource adequacy from the previous year’s program assessments and reviews; followed by general discussion from deans and the rest of the group—working through standards 2A-2G—on key areas for us to pay attention to in the upcoming year (Brad, deans, group)
Strategic Budget & Planning Advisory Committee

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.