Meeting Agenda
Thursday, November 17, 2016
1:30–3:00 pm
Egan 220
Audio Conference Number: 796-5599

1. Strategic Priorities: Update – Karen Carey

2. Budget Update – Michael Ciri

3. Defining and Assessing Mission Fulfilment: Standards 1 and 5 – Brad Ewing
   a. Brief discussion to determine if the metrics are ready to be approved by SPBAC

4. Resources and Capacity: Standard 2 – Brad Ewing

5. Program Assessment and Review Committee Update – Karen Carey and Brad Ewing

6. Deans and Directors Presentations
   a. 3-5 minutes on main highlights from FY16 assessments, reviews, staffing, and budget impacts on student success

7. Enrollment Management Plan/Key Initiatives Presentation – Joe Nelson
COMMITEE 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.