Meeting Agenda
Thursday, January 26, 2017
1:30–3:00 pm
Egan 225
Audio Conference Number: 796-5599

1. Discussion of upcoming Chancellor’s Summit on Recruitment and Retention
   Reminder of Provost’s request for response by Feb 2:
   a. What is working in recruitment of students?
   b. What is working in retention and completion of students?
   c. What questions do we need to ask or address?
   d. Where do we need to invest and/or improve?
   e. How does your daily work contribute to student success?

2. Budget
   a. Update on current UA and legislative discussions
   b. Review of current 5% budget reduction exercise
   c. Q&A and discussion of the exercise and other budget topics

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.