Meeting Agenda

DATE
2:00–3:30 pm
Glacier View Room & Video Conference

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

1. Introductions

2. Budget update – Michael Ciri

3. President Requests
   a. Michael Ciri
   b. Karen Carey

4. Accreditation Update - Karen

Next meeting: 2/14/19 3:00-4:30 p.m.
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.

Committee:

- Co-Chair: Provost
- Co-Chair: Vice Chancellor for Administration
- Chancellor
- Vice Chancellor of Enrollment Management & Student Affairs
- Registrar
- Regional Director, Library Services
- Director, Institutional Effectiveness
- Dean, Arts & Sciences & Vice-Provost for Research & Sponsored Programs
- Executive Dean, Alaska College of Education
- Dean, School of Management
- Executive Dean, School of Career Education
- Director, Ketchikan Campus
- Director, Sitka Campus
- President, Faculty Senate
- Representative, Provost's Office
- Representative, Staff Council
- Director, Budget, Grants, and Contracts
- Director of Campus Life, Activities and Housing
- Director, Facilities Service
- President, United Students University of Alaska Southeast