



CALIFORNIA STATE UNIVERSITY, BAKERSFIELD
University Strategic Planning & Budget Advisory Committee

Monday, December 4, 2017
12:00 PM – 1:30 PM
Stockdale Room

AGENDA

- | | | | |
|------|--|--------------------|----------------|
| I. | Welcome and Introductions | | H. Mitchell |
| II. | Charge and Composition of Committee | <i>Action Item</i> | H. Mitchell |
| III. | Budget | | |
| | a. Budget Central | | T. Davis |
| | b. Source of Funds – FY17/18 | | T. Davis |
| | c. Source and Use of Funds – FY17/18 | | T. Davis |
| | d. Use of Funds – FY18/19 | | |
| | i. Academic Affairs | | J. Zorn |
| | ii. Student Affairs | | T. Wallace |
| | iii. Information Technology Services Roadmap | | T. Davis |
| | iv. Business and Administrative Services | | T. Davis |
| | v. University Advancement | | V. Martin |
| | vi. Office of the President | | E. Young Spath |
| IV. | Discussion and Recommendation | <i>Action Item</i> | All |
| V. | Adjournment | | H. Mitchell |