



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