

## **University Strategic Planning and Budget Advisory Committee**

*Draft Revision 12/4/2017*

---

### **Intent**

The intent of the University Strategic Planning and Budget Advisory Committee (USP&BAC) is to monitor progress towards the achievement of the University's strategic plan and related goals and objectives.

### **Purpose**

The purpose of the USP&BAC is to review of institutional metrics and data, and provide input on the budgetary strategy to support the plan.

### **Objectives**

The objective of the USP&BAC is to advise the President on campus budget matters, and make priority recommendations for supporting the academic mission and maintaining institutional viability in light of fiscal challenges and opportunities.

### **Membership**

The membership of the USP&BAC shall consist of the following:

1. CFO/Vice President for Business and Administrative Services, Chair: Thom Davis
2. Provost/Vice President for Academic Affairs, Co-Chair: Jenny Zorn
3. Vice President for Student Affairs: Thomas Wallace
4. Vice President for University Advancement: Victor Martin
5. Chief of Staff to the President: Evelyn Young Spath
6. Dean (selected by Provost?): Kathleen Madden
7. Dean (selected by Provost?): Steve Bacon
8. Dean CSUB Antelope Valley: Randy Schultz
9. Chair, Academic Senate: Deborah Boschini
10. Chair, Academic Senate Budget and Planning Committee: Aaron Hedge
11. Faculty Representative (selected by Academic Senate?): Brian Street
12. Faculty Representative (selected by Academic Senate?): Doug Dodd
13. President of Associated Students, Inc.: Mariela Gomez
14. Graduate Student Representative (selected by ?): Brittany Perez
15. Staff Representative (selected by ?): Matthew Singer
16. Staff Representative (selected by ?) and Ben Perlado
17. Direct Report to VP Student Affairs (selected by VP Student Affairs): Crystal Becks
18. Athletics Director: Kenneth "Ziggy" Siegfried
19. Associate Vice President for Human Resources & Administrative Services: Kellie Garcia
20. Chair, CSUB Foundation Board or designee: Sheryl Barbich
21. Chair, CSUB President's Community Advisory Council or designee: Matthew Park

Committee Staff:

The committee staff of the USP&BAC shall consist of the following:

1. USP&BAC liaison for Office of the President: Claudia Catota
2. USP&BAC liaison for Academic Affairs: David Schechter
3. USP&BAC liaison for Business and Administrative Services: Faust Gorham
4. USP&BAC liaison for Student Affairs: Jim Drnek
5. USP&BAC liaison for University Advancement: Linda Lara
6. Assistant VP of Institutional Research, Planning and Assessment: Kris Krishnan
7. Associate VP of Enrollment Management: Jacqueline Mimms
8. WSUC Accreditation Liaison Officer: Vernon Harper
9. University Budget Director: Michelle Mills
10. Director of Public Affairs and Communications: Michael Lukens

Meetings:

The meetings of the USP&BAC shall be at least once per year each November or December, with additional meetings scheduled as requested by the USP&BAC Chair or Co-Chair.