

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 Schecter
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.