Chapter 1

UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

• Committee Charter
INTENT
The intent of the University Strategic Planning (USP) and Budget Advisory (UBA) 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 the strategic plan and institutional metrics and data, and to provide input on the budget strategy to support the plan.

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

MEETINGS
The meetings of the USP&BAC shall be at least twice per year, one in the spring semester (SP emphasis) and one in the fall semester (BA emphasis), with additional meetings scheduled as requested by the SP chair and/or BA chair, respectively.

MEMBERS
The committee members shall consist of the following:

1. Provost/Vice President for Academic Affairs, Chair (USP)  
   Jenny Zorn
2. CFO/Vice President for Business and Administrative Services, Chair (UBA)  
   Thom Davis
3. Vice President for Student Affairs  
   Thomas Wallace
4. Vice President for University Advancement  
   Victor Martin
5. Interim Chief of Staff to the President  
   Michael Lukens
6. Assistant to the President for Equity, Inclusion and Compliance  
   Claudia Catota
7. Dean (selected by Provost)  
   Kathleen Madden
8. Dean (selected by Provost)  
   Angappa Gunasekaran
9. Dean CSUB Antelope Valley  
   Randy Schultz
10. Chair, Academic Senate  
    Deborah Boschini
11. Chair, Academic Senate Budget and Planning Committee  
    Brian Street
12. Faculty Representative (selected by Academic Senate)  
    Brian Street
13. Faculty Representative (selected by Academic Senate)  
    Doug Dodd
14. Associated Students, Inc. President  
    Ashley Schmidt
15. Associated Students, Inc. Graduate Student Director  
    Kathy Barrios
16. Staff Representative (selected by staff)  
    vacant
17. Staff Representative (selected by staff)  
    Ben Perlado
18. Athletics Director  
    Kenneth “Ziggy” Siegfried
19. Chief Human Resources Officer  
    Kellie Garcia
20. Chief Information Officer  
    Faust Gorham
21. Chair, CSUB Foundation Board or designee  
    Sheryl Barbich
22. Chair, CSUB President’s Community Advisory Council or designee  
    Matthew Park
The committee staff of the USP&BAC shall consist of the following:

1. USP&BAC liaison for Academic Affairs
   David Schecter
2. USP&BAC liaison for Student Affairs
   Jim Drnek
3. USP&BAC liaison for University Advancement
   Aura Bryan
4. Assistant VP of Institutional Research, Planning and Assessment
   Kris Krishnan
5. Associate VP of Enrollment Management
   vacant
6. WSUC Accreditation Liaison Officer
   Vernon Harper
7. University Budget Director
   Michelle Mills
8. Director of Public Affairs and Communications
   Michael Lukens