



## Chapter 1

# UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

- Committee Charter

## University Strategic Planning and Budget Advisory Committee

Revised 10/09/2020

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### 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 institutional metrics and data, and to 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 (with the co-chairs of the five strategic goals identified as (1), (2), (3), (4) and (5), respectively):

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|---|----------------------------|
| 1. President, Chair   | Dr. Lynnette Zelezny       |
| 2. Provost and Vice President for Academic Affairs                | Dr. Vernon Harper (2), (3) |
| 3. Vice President and Chief Financial Officer                     | Thom Davis (5)             |
| 4. Vice President for Student Affairs                             | Dr. Thomas Wallace (1)     |
| 5. Vice President for University Advancement                      | Victor Martin (4)          |
| 6. Chief Diversity Officer and Special Assistant to the President | Claudia Catota             |
| 7. Chief of Staff to the President                                | Michael Lukens             |
| 8. Academic Senate Chair  | Dr. Aaron Hege (2)         |
| 9. Academic Senate Budget and Planning Committee Chair            | Dr. Brian Street (5)       |
| 10. Faculty Representative and Goal Co-lead                       | Dr. Jackie Kegley (1)      |
| 11. Faculty Representative and Goal Co-lead                       | Dr. Melissa Danforth (3)   |
| 12. <i>Interim</i> Faculty Representative and Goal Co-lead        | Dr. Jeanine Kraybill (4)   |
| 13. Faculty Representative (selected by Academic Senate)          | Dr. John Stark             |
| 14. Faculty Representative (selected by Academic Senate)          | Dr. Charles Lam            |
| 15. Dean (selected by Provost)                                    | Dr. Kathleen Madden        |
| 16. Dean (selected by Provost)                                    | Dr. Angappa Gunasekaran    |
| 17. <i>Interim</i> Dean CSUB Antelope Valley                      | Dr. Doreen Anderson-Facile |
| 18. Associated Students, Inc. President                           | Vanessa Chicaiza           |
| 19. Associated Students, Inc. Graduate Student Director           | Jaime Duran                |
| 20. Staff Representative (selected by staff)                      | Pamela Valdez              |
| 21. Staff Representative (selected by staff)                      | Veronica Bethea            |
| 22. Athletics Director  | Dr. Kenneth Siegfried      |
| 23. Chief Human Resources Officer                                 | Lori Blodorn               |
| 24. Chief Information Officer                                     | Faust Gorham               |
| 25. Chair, CSUB Foundation Board or designee                      | John Nilon                 |
| 26. Chair, CSUB President's Community Advisory                    | Matthew Park               |
| 27. CSUB Alumni Association Chair or designee                     | Nancy Solis                |

Committee Staff:

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

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|---|-------------------|
| 1. Liaison for Office of the President                  | Marcus Brown      |
| 2. Liaison for Academic Affairs                         | TBD               |
| 3. Liaison for Business and Administrative Services     | Queen King        |
| 4. Liaison for Student Affairs                          | Dr. Jim Drnek (2) |
| 5. Liaison for University Advancement                   | Daniel Rodela     |
| 6. WSCUC Accreditation Liaison Officer                  | Dr. Debra Jackson |
| 7. Institutional Research, Planning and Assessment      | Dr. Kris Krishnan |
| 8. Director of Resource Planning and Budgeting Services | TBD               |
| 9. Public Information Officer                           | Jennifer Self     |
| 10. Strategic Plan Staff Support                        | Ana Santos        |
| 11. Strategic Plan Staff Support                        | Jorge Villatoro   |

Meetings:

The meetings of the USP&BAC shall be at least twice per year, one in the spring semester (strategic planning emphasis) and one in the fall semester (budget advisory emphasis), with additional meetings scheduled as requested by the chair.