University Strategic Planning and Budget Advisory Committee
Revised 10/09/2020

**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):

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. *Interim* 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. *Interim* 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:

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.