Chapter 1

UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

• Commitee Charter
University Strategic Planning and Budget Advisory Committee
Revised 9/26/2022

Intent
The intent of the University Strategic Planning and Budget Advisory Committee (USP&BAC) is to monitor progress toward 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.

Objective
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. Interim Vice President for University Advancement Heath Niemeyer (4)
6. Chief Diversity Officer and Special Assistant to the President Claudia Catota
7. Chief of Staff to the President Dr. Kristen Watson
8. Academic Senate Chair Dr. Aaron Hegde (2)
9. Academic Senate Budget and Planning Committee Chair Dr. Charles Lam (5)
10. Faculty Representative and Goal Co-lead Dr. Brian Street (5)
11. Faculty Representative and Goal Co-lead Dr. Jackie Kegley (1)
12. Faculty Representative and Goal Co-lead Dr. Melissa Danforth (3)
13. Faculty Representative and Goal Co-lead Dr. Kristina LaGue (4)
14. Faculty Representative and Goal Co-lead Dr. Jeanine Kraybill (4)
15. Faculty Representative (selected by Academic Senate) Dr. Di Wu
16. Faculty Representative (selected by Academic Senate) Dr. Jinping Sun
17. Dean (selected by Provost) Dr. Bob Frakes
18. Dean (selected by Provost) Dr. Jane Dong
19. Dean CSUB Antelope Valley Dr. Elizabeth Adams
20. Associated Students, Inc. President Carson Vollmer
21. Associated Students, Inc. Graduate Student Director Tiffany James
22. Staff Representative (selected by staff) To Be Determined
23. Staff Representative (selected by staff) To Be Determined
24. Athletics Director Kyle Conder
25. Chief Human Resources Officer Lori Blodorn
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
   Dr. Dwayne Cantrell
3. Liaison for Business and Administrative Services
   Queen King
4. Liaison for Student Affairs
   Ilaria Pesco
5. Liaison for University Advancement
   Sarah Hendricks
6. WSCUC Accreditation Liaison Officer
   Dr. Debra Jackson
7. Institutional Research, Planning and Assessment
   Dr. Monica Malhotra
8. Chief Budget Officer
   Natasha Hayes
9. Public Information Officer
   Jennifer Self
10. Strategic Plan Staff Support
    Jorge Villatoro
11. Strategic Plan Staff Support
    Aaron Wan

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.