Chapter 1

UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

• Committee Charter
Inten
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. Di Wu (5)
10. Faculty Representative and Goal Co-lead
    To Be Determined (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)
    To Be Determined
16. Faculty Representative (selected by Academic Senate)
    To Be Determined
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
    Daisy Alamillo
21. Associated Students, Inc. Graduate Student Director
    Tiffany James
22. Staff Representative (selected by staff)
    Alex Cruz
23. Staff Representative (selected by staff)
    Isabel Gonzalez
24. Athletics Director
    Kyle Conder
25. Chief Human Resources Officer
    Lori Blodorn
26. Chief Information Officer Faust Gorham
27. Dean of Students Emily Callahan (2)
28. Chair, CSUB Foundation Board of Directors or designee Connie Perez-Andreesen
29. Chair, CSUB President’s Community Ambassadors or designee Dr. Jessica Grimes
30. Chair, CSUB Alumni Association or designee Nik Boone

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 Michael Chavez
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.