



## Chapter 1

# UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

- Committee Charter

## University Strategic Planning and Budget Advisory Committee

*Revised 10/02/2023*

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### 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):

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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. 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               |

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|---|------------------------|
| 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:

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|---|---------------------|
| 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.