

UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

COMMITTEE CHARTER

INTENT The intent of the University Strategic Planning (USP) and Budget Advisory (UBA) 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 the strategic plan and institutional metrics and data, and to provide input on the budget strategy to support the plan.

OBJECTIVES The objective of the USP&BAC is to advise the President on the campus strategic plan and make budget priority recommendations to support the strategic plan, academic mission and maintaining institutional viability in light of fiscal challenges and opportunities.

MEETINGS The meetings of the USP&BAC shall be at least twice per year, one in the spring semester (SP emphasis) and one in the fall semester (BA emphasis), with additional meetings scheduled as requested by the SP chair and/or BA chair, respectively.

MEMBERS The committee members shall consist of the following:

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| 1. Provost/Vice President for Academic Affairs, Chair (USP): | Jenny Zorn |
| 2. CFO/Vice President for Business and Administrative Services, Chair (UBA): | Thom Davis |
| 3. Vice President for Student Affairs: | Thomas Wallace |
| 4. Vice President for University Advancement: | Victor Martin |
| 5. Interim Chief of Staff to the President: | Michael Lukens |
| 6. Assistant to the President for Equity, Inclusion and Compliance: | Claudia Catota |
| 7. Dean (selected by Provost): | Kathleen Madden |
| 8. Dean (selected by Provost): | Angappa Gunasekaran |
| 9. Dean CSUB Antelope Valley: | Randy Schultz |
| 10. Chair, Academic Senate: | Deborah Boschini |
| 11. Chair, Academic Senate Budget and Planning Committee: | Brian Street |
| 12. Faculty Representative (selected by Academic Senate): | John Targan (2018-2019) |
| 13. Faculty Representative (selected by Academic Senate): | Jackie Kegley (2018-2020) |
| 14. Associated Students, Inc. President: | Ashley Schmidt |
| 15. Associated Students, Inc. Graduate Student Director: | Kathy Barrios |
| 16. Staff Representative (selected by staff): | Tim Lafond (2018-2019) |
| 17. Staff Representative (selected by staff): | Ben Perlado (2018-2020) |
| 18. Athletics Director: | Kenneth "Ziggy" Siegfried |
| 19. Chief Human Resources Officer: | Kellie Garcia |
| 20. Chief Information Officer: | Faust Gorham |
| 21. Chair, CSUB Foundation Board or designee: | Sheryl Barbich |
| 22. Chair, CSUB President's Community Advisory Council or designee: | Matthew Park |



STAFF

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

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| 1. USP&BAC liaison for Academic Affairs: | David Schechter |
| 2. USP&BAC liaison for Student Affairs: | Jim Drnek |
| 3. USP&BAC liaison for University Advancement: | Aura Bryan |
| 4. Assistant VP of Institutional Research, Planning and Assessment: | Kris Krishnan |
| 5. Associate VP of Enrollment Management: | (VACANT) |
| 6. WSUC Accreditation Liaison Officer: | Vernon Harper |
| 7. University Budget Director: | Michelle Mills |
| 8. Director of Public Affairs and Communications: | Michael Lukens |