



Chapter 1

UNIVERSITY STRATEGIC PLANNING AND BUDGET ADVISORY COMMITTEE

- Committee Charter

University Strategic Planning and Budget Advisory Committee

Revised 10/2/2019

Intent

The intent of the University Strategic Planning and Budget Advisory Committee is to monitor progress toward the achievement of the University's strategic plan and related goals and objectives.

Purpose

The purpose of the University Strategic Planning and Budget Advisory Committee is to review the strategic plan and institutional metrics and data, and to provide input on the budget strategy to support the plan.

Objective

The objective of the University Strategic Planning and Budget Advisory Committee is to advise the President on the campus strategic plan and make budget allocation recommendations to support the strategic plan, academic mission and maintaining institutional viability in light of fiscal challenges and opportunities.

Membership

The membership of the University Strategic Planning and Budget Advisory Committee shall consist of the following (please note that the co-chairs of the five strategic plan goals are identified as (1), (2), (3), (4), and (5), respectively):

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| 1. President, Chair | Dr. Lynnette Zelezny |
| 2. Interim Provost and Vice President for Academic Affairs | Dr. Vernon Harper (2), (3) |
| 3. Vice President and Chief Financial Officer | Mr. Thom Davis (5) |
| 4. Vice President for Student Affairs | Dr. Thomas Wallace (1) |
| 5. Vice President for University Advancement | Mr. Victor Martin (4) |
| 6. Chief Diversity Officer and Special Assistant to the President | Ms. Claudia Catota |
| 7. Chief of Staff to the President | Mr. Michael Lukens |
| 8. Academic Senate Chair | Dr. Deborah Boschini (2) |
| 9. Academic Senate Budget and Planning Committee Chair | Dr. Brian Street (5) |
| 10. Faculty Representative (selected by Academic Senate) | Dr. Jackie Kegley (1) |
| 11. Faculty Representative (selected by Academic Senate) | Dr. John Tarjan |
| 12. Faculty Representative | Dr. Melissa Danforth (3) |
| 13. Faculty Representative | Dr. Kristina LaGue (4) |
| 14. Dean (selected by Provost) | Dr. Kathleen Madden |
| 15. Dean (selected by Provost) | Dr. Angappa Gunasekaran |
| 16. Dean, CSUB—Antelope Valley | Dr. Randy Schultz |
| 17. Associated Students Incorporated President | Mr. Aaron Wan |
| 18. Associated Students Incorporated Director of Graduate Students | Mr. Jason Baldwin |
| 19. Staff Representative (selected by staff) | Mr. Tim Lafond |
| 20. Staff Representative (selected by staff) | Mr. Ben Perlado |
| 21. Athletics Director | Mr. Ziggy Siegfried |
| 22. Chief Human Resources Officer | Ms. Kellie Garcia |
| 23. Chief Information Officer | Mr. Faust Gorham |
| 24. CSUB Foundation Board of Directors Chair or designee | Mr. John Nilon |

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| 25. CSUB President's Community Ambassadors Chair or designee | Mr. Matthew Park |
| 26. CSUB Alumni Association Chair or designee | Ms. Linda Lara |

The committee staff of the University Strategic Planning and Budget Advisory Committee shall consist of the following:

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| 1. Liaison for Office of the President | Mr. Marcus Brown |
| 2. Liaison for Academic Affairs | Dr. David Schecter |
| 3. Liaison for Business and Administrative Services | Ms. Queen King |
| 4. Liaison for Student Affairs | Dr. Jim Drnek (2) |
| 5. Liaison for University Advancement | Mr. Daniel Rodela |
| 6. Strategic Plan Staff Support | Ms. Ana Santos |
| 7. WSCUC Accreditation Liaison Officer | Dr. Debra Jackson |
| 8. Institutional Research, Planning and Assessment | Dr. Kris Krishnan |
| 9. Director of Budget, Planning and Resource Management | Ms. Michelle Mills |
| 10. Director of Public Affairs and Communications | Ms. Jennifer Self |

Meetings:

The meetings of the University Strategic Planning and Budget Advisory Committee shall be at least twice per year, one in the spring semester and one in the fall semester, with additional meetings scheduled as requested by the University Strategic Planning and Budget Advisory Committee Chair.