



## President's Planning & Budget Advisory Committee

Agenda – September 16, 2010

Introductions

Review of the Role of PPBAC (see Appendix A)

Strategic Thinking and Planning Committee

Budget Review

FY 10 Accountability Reports



## President's Planning & Budget Advisory Committee

### Appendix A – September 16, 2010

#### **President's Planning and Budget Advisory Committee — assigned to the University Council and advisory to the President**

##### a. Purpose:

The purpose of this committee is:

- 1) To establish and implement a set of principles and guidelines for collaborative budgeting and long-term planning;
- 2) To review the university budget and make recommendations to the President and the president's cabinet regarding funding priorities and budget allocations;
- 3) To make recommendations to the President and University Council regarding the long-range planning of the institution including the master plan for facilities and also planning for academic programs;
- 4) To ensure that budgeting reflects the long-term goals of the university.

The committee shall meet at least twice during both fall and spring semesters and as needed during summer semester. The chair of the committee will be the current President of the Faculty Senate. Members should be elected for staggered two-year terms.

##### b. Membership

- 1) TF 9; one teaching faculty member from each college elected by the senators from that college operating as a caucus; the President and President-Elect of Faculty Senate (or representative).
- 2) AD 6; one department chair elected by the Chairs Council; one dean elected by the deans' council; the President and President-Elect of the Administrators Senate; Vice President for Research and Dean of the Graduate College; Associate Vice President for Academic Affairs.
- 3) SF 2; President and President-Elect of the Staff Senate (or representative).
- 4) SD 2; Student Government Association President and Vice President (or representative).
- 5) Non-Voting 10; President; Provost and Vice President for Academic Affairs; Vice President for Student Success; Vice President for Operations; Vice President for University Advancement; Vice President for External Affairs; University Attorney and Special Assistant to the President for Legal Affairs; Chief Diversity Officer; Faculty Executive Assistant to the President; Executive Assistant to the President.