

SBAC
7/09/15, 1:40 p.m., Wingo 315

- I. Welcome New Members: introduction of each SBAC Member
- II. Role and Scope of SPARC
 - Made up of three standing committees, Strategic Planning Council (SPC), Strategic Planning Advisory Committee (SPARC) and Strategic Budget Advisory Committee (SBAC).
 - Role overall is a twofold: 1) maintaining data for Strategic Plan and 2) prioritized recommendation for new funding of the university operating budget.
- III. Role and Scope of SBAC
 - Discussed the SBAC charge
 - Serve as ambassadors and educators to constituents.
 - SBAC will be adding two more student representatives.
 - Requests are presented to SBAC in November of each year by the division heads. SBAC provides prioritized recommendations to the president but does not make the budget decisions.
- IV. Orientation to Strategic Plan
 - There were a few changes to the goals that still need to be approved by the Board of Trustees.
 - A Strategic Planning Task Force has been appointed to determine what if any changes need to be made to the Strategic Plan.
 - Further discussion ensued.
- V. Orientation to UCA Budget: Diane Newton and Terri Canino
 - Four out of ten recommendations were partially or fully funded within the base fiscal year 2016 budget. Three additional recommendations are being funded fully or partially through year end transfers.
 - State Appropriations remain flat; tuition remains flat.
- VI. Financial Reports: Jeremy Bruner
 - Revenues, expenses and cash are all coming in as expected.
 - Discussion ensued regarding planned transfers.
- VII. Upcoming Tasks
 - Action Item Progress report update request has already been sent out.

-The meeting was adjourned at 2:27 p.m.