

STRATEGIC PLANNING & BUDGET STUDY

Katie Cole Kinney, Ph.D.
Committee Chair

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Date submitted

Submitted to: Dr. Kristy Oden
Chair, Shared Governance Executive Committee

- I. Executive Summary
During the 2022-23 academic year, the Strategic Planning and Budget Study Committee was engaged with reviewing SPBS Committee-related policies for the Policy Environment Task Force and soliciting and recommending one-time funding requests for President Kitts's review.

- II. The Committee's Charge (from the Shared Governance Document)
 1. To participate in all aspects of strategic planning, including:
 - o Reviewing procedures for university strategic planning;
 - o Relating the strategic planning process to the annual reports; and
 - o Reviewing progress and recommending updates to the University's Strategic Plan annually.
 2. To conduct systematic reviews of expenditure needs and revenue needs including:
 - o Reviewing and prioritizing recommendations from all areas of the University concerning financial resource needs, based on the University's Strategic Plan;
 - o Reviewing links between budget requests and departmental annual reports;
 - o Reviewing results reported by the Institutional Effectiveness Committee to support assessment, evaluation, improvement;
 - o Reviewing prioritized recommendations from the Facilities and Infrastructure Committee to monitor conformity with the University's Strategic Plan; and
 - o Conducting systematic reviews of actual and planned expenditures.
 3. To communicate its deliberations and findings to the President, and after discussion with the President, and after discussion with the President, to the University community.

- III. The Committee met on the following dates:
All committee work was handled via ebusiness on the following dates: August 24, 2022; November 3, 2022; April 4, 2023

- IV. What were the Committee's actions and accomplishments this year relative to each of the items of the charge?

Since the University's Strategic Plan is concluding, Dr. Alexander shared that The _____ is 80% complete and that early in the 2023 semester, he wi

With a University budget deficit, funds allocated to the Strategic Planning and Budget Study Committee were unavailable. However, President Kitts committed to working with Mr. Thornton to find Foundation funds to assist with one-time funding requests, as prioritized by the Committee.