

STRATEGIC PLANNING AND BUDGETING COUNCIL

Purpose or Function: The Strategic Planning and Budgeting Council, a group representing all the major constituencies of the institution, will serve as the primary body involved in ongoing strategic planning, assessment of institutional effectiveness, and budget development. Meeting monthly, the group will evaluate institutional effectiveness by determining to what degree the objectives set forth in the five year agency strategic plan are being met. Adjustments to the strategic plan based on these evaluations will also be a function of this group. The SPBC will also be responsible for reviewing budget-related matters and developing recommendations for allocations of financial resources in line with the strategic goals of the University.

Once per year in conjunction with the Office of Planning and Institutional Effectiveness and Physical Plant, the SPBC will review the University physical master plan and make any appropriate recommendations to President's Cabinet. The Executive Vice President for Finance and Administration will be responsible for maintaining the strategic physical master plan.

During the spring semester of odd-numbered years, the SPBC will evaluate the Institutional Research function. A subcommittee of the SPBC will coordinate this evaluation effort.

Every four years, in conjunction with the request from the Texas Higher Education Coordinating Board on change of mission and Table of Programs, the SPBC will conduct a University-wide analysis of the mission statement and University program expansion.

Membership: President's Cabinet members, Provost's Council members, Finance and Administration Council members, Institutional Advancement directors, Associate Deans of Student Affairs, Faculty Senate Speaker and Deputy Speaker, Staff Advisory Council President and Vice President, Student Government President and Vice President, Regent Professors, and others so designated by the President.

Chair: President

Vice Chair: Associate Vice President for Planning and Institutional Effectiveness