Call to Order
Co-Chair M. Galilee-Belfer called the meeting to order at 8:30 a.m.

Approval of the Minutes of January 21, 2015
The minutes of January 21, 2015 were postponed until amended.

Updates
Co-Chair Galilee-Belfer updated the committee about proposed changes to the *Bylaws of the General Faculty of the University of Arizona* as applies to the Strategic Planning and Budget Advisory Committee (SPBAC) that were presented to the Faculty Senate on February 2nd for a first reading. She explained the additions and deletions that were being suggested. Most of the changes deal with updated titles to replace those are no longer used at the University. Three positions that were not previously on SPBAC are proposed, while one – Special Advisor to the President on Diversity and Inclusion – is being removed because it is no longer a UA title, though there is a commitment to welcome a member from a comparable area moving forward. (See below)

Section 7. The Strategic Planning and Budget Advisory Committee’s (SPBAC) membership is comprised of twenty-one voting members and ten (12) ex officio non-voting members.

a. Eleven of the voting members are faculty: the Chair of the Faculty; six faculty elected by the general faculty for staggered, three-year terms; three faculty selected by the Chair of the Faculty in consultation with the President for three-year rotating terms; and the SPBAC chair. The SPBAC chair is appointed by the President in consultation with the Chair of the Faculty for a two-year term. The President and Chair of the Faculty may also select a SPBAC co-chair from the existing SPBAC membership; under such circumstances, the co-chairs have one shared vote. The SPBAC chair chairs must have served at least one year on
the committee prior to appointment as chair. The SPBAC chair chairs may be re-appointed for one additional term, with the consent of a majority of SPBAC voting members.

b. The remaining ten voting members are appointed: two deans, two representatives from the President’s cabinet, and two non-faculty staff are appointed by the President for three-year rotating terms. Representatives of the following governing organizations: Staff Advisory Council, Appointed Professionals Advisory Council, the Graduate and Professional Student Council and the President of the Associated Students of the University of Arizona (who automatically sits on SPBAC) serve at the will of their governing organizations.

c. The ten (12) ex officio (non-voting) members are comprised of: Associate Vice President of Academic Resources, Planning and Management; Associate Vice President for Institutional Analysis; Budget Director; Associate Vice President in the Budget Office; Associate Dean of Medicine Administration and Finance; Senior Associate Vice President for Health Sciences; Dean of the Outreach College; Vice President for Global Initiatives; Special Advisor to the President for Diversity and Inclusion; Alumni Office Executive Director; Vice President Alumni Relations/President of the Alumni Association; Senior Vice President for Business Affairs and CFO; Assistant Vice President of Finance and Administration; Senior Vice President for Finance and Administration; President of the University of Arizona Foundation; Vice Provost for Digital Learning & Student Engagement and Associate Vice President for Student Affairs & Enrollment Management; Senior Vice President for University Relations; Vice President for Strategic Planning and Analysis; and Executive Senior Vice President and Provost.

Provost Comrie updated the Committee concerning the upcoming Arizona Board of Regents (ABOR) meeting, which will highlight UA achievements under Never Settle. T. Thompson shared the brochure that will be shared with each of the Regents, developed by University Relations in collaboration with B. Bryson.

Provost Comrie briefly touched on the Arizona state budget and the impact Governor Ducey’s proposal could have on the UA. He indicated the importance of continuing the Cluster Hire process under way through the offices of K. Espy, Senior Vice President for Research and the Provost’s office. University deans and proposal committee members are scheduled to meet Tuesday, February 10th.

Z. Brooks said that GPSC and ASUA have been working closely with University Relations to develop a letter to be sent to the Arizona legislature outlining the impact that reduced state funding would have on University graduate and undergraduate students.

**Competitive Advantage 2 of 3: Mike Proctor, Vice President for Global Initiatives**

Vice President for Global Initiatives Mike Proctor presented a PowerPoint outlining how his office has been actively engaging with alumni and new students throughout the world, highlighting engagements in the Middle East, Brazil, and Mexico. He explained the value to the University of worldwide outreach beyond just student exchange programs.
Members asked whether there was a global advisory council on the UA campus. Proctor explained that informal groups provided regular feedback. There were also questions about UA partnering with Middle Eastern countries for research and making use of the desire of many countries to help fund development. Proctor said there are people working to make that happen and would pass along names of faculty who would like to be involved.

Provost Comrie emphasized the need for institutional buy-in.

**Adjournment**
The meeting was adjourned at 10:00 a.m.

**Future Meetings**

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>February 18, 2015</td>
<td>8:00-10:00 a.m.</td>
<td>Old Main, Silver &amp; Sage</td>
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<tr>
<td>March 4, 2015</td>
<td>8:30-10:00 a.m.</td>
<td>Old Main, Silver &amp; Sage</td>
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<tr>
<td>March 18, 2015</td>
<td>CANCELLED</td>
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