THE UNIVERSITY OF ARIZONA  
Strategic Planning and Budget Advisory Committee  
Faculty Center  
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Minutes  
Wednesday, September 19, 2018  
8:15-9:45 a.m. Old Main Boardroom  


Call to Order  
Co-Chair Zeng called the meeting to order at 8:21 a.m.  

Approval of the Minutes of September 5, 2018  
The minutes of September 5, 2018 were approved with two abstentions. Committee members introduced themselves.  

Updates  
Co-chair Vaillancourt asked for updates from three new SPBAC members. ASUA President N. Masters informed the committee that her organization will be collaborating campus-wide to work in developing stronger relations for program development, Title IX issues, and UA Campus Pantry donation drives addressing food insecurity, among others. ASUA will hold a voter registration drive on the UA mall, reach out to students via a newsletter, and implement a monthly student leadership meeting. The organization wants to increase cultural competency for faculty, staff, and students.  

GPSC President M. Teemant reported that a new brochure will be available to graduate students outlining the resources available on campus. GPSC is revamping its grant programs. The organization will address child care issues, student/parent issues, the Recreation Center, student fees, and tuition issues that impact students.  

I. Kron, Senior Associate Vice President for Health Sciences and Interim Executive Dean of the College of Medicine discussed the importance of strengthening the Banner/UA partnership and attending to systems issues required to make Banner a provider of choice.
Updating Our Organizational Values: a Strategic Planning Initiative – Chair of the Faculty, Jessica Summers
As part of the Strategic Planning process, Summers has been asked to engage the UA community in a conversation about organizational values. SPBAC discussed whether the current UA values resonate with us and which values should inform about plans and practices. As a preview of her plan to use means-end chains to update our values, Summer took committee members through a process to uncover their personal core values.

Adjournment
The meeting was adjourned at 9:49 a.m.