

## **Strategic Planning and Budget Advisory Committee**

Faculty Center

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### **Minutes**

Wednesday, April 17, 2019

8:15-9:45 a.m. Old Main Boardroom

Present: A. Vaillancourt (Co-Chair), X. Zeng (Co-Chair), D. Ayoun, M.L. Brown, B. Carter, P. Dourlein, J. Duran, J. Florian, J. Goldberg, S. Helm, J. Jones, S. Keim, K. Kowalski, I. Kron, N. Masters, A. Miller, S. Moore, L. Rulney, C. Sigurdson, M. Slepian, J. Summers, M. Tatum, M. Taylor, M. Teemant, B. Ten Eyck, R. Tsosie

Absent: B. Berrellez, M. Burke, V. Del Casino, D. Liverman, K. Ogden, A Schulz, K. Whisman, K. Washington White, B. White

### **Call to Order**

Co-Chairs Vaillancourt and Zeng called the meeting to order at 8:15 am

### **Approval of the Minutes of April 3, 2019**

The April 3, 2019 minutes were approved.

### **Updates**

#### **Interim Provost Jeff Goldberg**

- ~ Last week at the ABOR meeting two new B.S. programs and one new college (the College of Veterinary Medicine) were approved.
- ~ Tuition increase for incoming undergraduate students is 2%.
- ~ General Education Policy was discussed by ABOR and it will be finalized at the June ABOR meeting.
- ~ For the Provost Search: Two candidates have been seen, a third will be interviewed next week.
- ~ For the Senior Vice President for Research search: Hotel interviews are being conducted for five people.
- ~ The Strategic Plan's implementation is ongoing.

#### **Lisa Rulney, Senior VP for Business Affairs and CFO**

The UA maintains an excellent credit rating and is considered a low credit according to Moody's. The UA is selling bonds on Tuesday, April 23.

#### **Steven Moore, Senior VP and Chief Marketing & Communications Officer**

- ~ The first planning meeting was held last week for the show of David Kennerly photos. He was given the first presidential scholarship at the UA by President Robbins last year.

- ~ Campus Conversation sessions will be held help finalize UA's core values. This fall the UA will launch the Brand and Capitol Campaign.

### **Updates on the UA Health Sciences Strategic Plan**

- ~ Sam Keim mentioned that the Strategic Plan for the UA Health Sciences has been approved by ABOR and there are thirteen initiatives in Wave 1 implementation.
- ~ Irving Kron, Interim Dean, College of Medicine, mentioned that the New Patient Tower will open next week.
- ~ Dr. Andrew Weil donated \$15M to the Center for Integrative Medicine (renamed to the Andrew Weil Center for Integrative Medicine).

### **Updates: Higher Learning Commission Planning and Input- Jessica Summers**

Jessica Summers gave a presentation on the Higher Learning Commission accreditation process. The team started this process in November of 2018. Summers handed out a chart that links the six core values at the UA (integrity, exploration, inclusion, adaptation, determination, and compassion) to major categories of education, research, and outreach activities. SPBAC members then brainstormed to provide examples for each of the categories. Things to remember: 1) the HLC process is on a timeline and has to be completed by 2021, 2) Summers is asking for examples now because the deep dive will be in the summer and fall, 3) The next benchmark will be at the end of May and the goal is to find gaps so they can be addressed.

### **Adjournment**

The meeting was adjourned at 9:25 a.m.