


Memorandum:

To: Warwick Arden, Chair of the Committee (Provost and Executive Vice Chancellor)
Derek Aday (Faculty, appointed by Provost)
Frank Buckless (Department Head)
Robert Davis (Chair of Staff Senate)
Susan Faircloth (Faculty, appointed by Provost)
Montserrat Fuentes (Faculty Senator)
Wyona Goodwin (Chair-elect of Staff Senate)
Charles Leffler (Vice Chancellor for Finance and Business)
Terri Lomax (Vice Chancellor for Research, Innovation and Economic Development)
Jeannette Moore (Chair-elect of the Faculty)
Mary Watzin (Dean)
David Zonderman (Chair of the Faculty)
Non-Members Staff Resources:
Betsy Brown (Vice Provost for Faculty Affairs)
Retta Clemons (Executive Assistant)
Stephen Keto (Associate Vice Chancellor for Finance and Resource Management)
Barbara Moses (University Business Officer)
Mary Peloquin-Dodd (University Treasurer)
Vicki Pennington (Assistant Vice Provost)

From: W. Randolph Woodson 
Chancellor

Subject: 2014-2015 University Budget Advisory Committee

Date: August 18, 2014

Thank you for your willingness to serve on the 2014-2015 University Budget Advisory Committee (UBAC). This committee, chaired by Warwick Arden, Provost and Executive Vice Chancellor, provides an important review mechanism for our university's approach to managing resources to meet our fundamental mission and future aspirations.

The committee's charge is to gain a comprehensive understanding of the resource issues facing NC State University and the context in which budgetary decisions are made. I am asking the committee to continue identifying core values and principles that can guide NC State decision-makers in the years ahead. The UBAC is advisory to the Chancellor and sets its own agenda for the year. Provost Arden and Vice Chancellor Leffler will provide additional guidance to UBAC members as the fall semester begins.

The first meeting of this committee for the 2014-15 academic year has been scheduled for Thurs., August 28 (9:30-10:45 AM) in the Chancellor's Conference Room, Holladay Hall. You have received the schedule of remaining meetings, and will receive further notice prior to each meeting.

The University Budget Advisory Committee has been a valuable resource over the past years, including helping define the budget principles we use to make decisions. I look forward to your continued positive role in helping our university achieve its highest level.