

Memorandum:

To: Warwick Arden, Chair of the Committee (Provost and Executive Vice Chancellor)
Angkana Bode (Chair-elect of Staff Senate)
Frank Buckless (Department Head)
Lloyd Fleisher (Faculty Senator)
Wyona Goodwin (Chair of Staff Senate)
Jennifer Kuzma (Faculty, appointed by Provost)
Charles Leffler (Vice Chancellor for Finance and Administration)
Jeannette Moore (Chair of the Faculty)
Paul Umbach (Faculty, appointed by Provost)
Mladen Vouk (Interim Vice Chancellor for Research, Innovation and Economic Development)
Mary Watzin (Dean, College of Natural Resources)
David Zonderman (Past Chair of the Faculty)
Non-Members Staff Resources:
Retta Clemons (Executive Assistant)
Stephen Keto (Assoc. Vice Chancellor for Finance and Resource Management)
Duane Larick (Sr. Vice Provost for Academic Strategy and Resource Management)
Barbara Moses (University Business Officer)
Mary Peloquin-Dodd (University Treasurer)
Vicki Pennington (Assistant Vice Provost)

From: W. Randolph Woodson 
Chancellor

Subject: 2015-2016 University Budget Advisory Committee

Date: July 20, 2015

Thank you for your willingness to serve on the 2015-2016 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 2015-16 academic year has been scheduled for **Thursday, September 3, 2015 (2:45 – 4:00 PM) in the Chancellor's Conference Room, Holladay Hall**. You will receive 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.