

VSU Statutes – Proposed Revision

ARTICLE XIII: THE PLANNING AND BUDGET COUNCIL (PBC)

Section 1. The Planning and Budget Council is an advisory group to the President that serves as information conduit to discuss ideas and assist in the strategic budgeting and planning process. It is charged with ensuring a fiscally responsible strategic allocation of resources aligned with Valdosta State University's goals. Based on input received from all constituencies of the University, the Council develops the annual Budget Plan for recommendation to the President. The Council monitors the Budget Plan throughout the year via open meetings, as needed, to ensure the effective, efficient, and fiscally sound use of resources.

Section 2. The Planning and Budget Council is comprised of a balanced representation of constituent groups with voting members on initial formation as follows: Provost and Planning & Budget Council Chair, Vice President for Finance and Administration, Vice President for Student Affairs, Vice President for Advancement, Faculty Senate Representatives (2), Council on Staff Affairs Representatives (2), Student Government Association President, Student Government Association Representatives (2), Diversity Council Representatives (2), Deans' Council Representative, Department Heads' Council Representative, and the Athletics Director. Changes in voting membership are established through majority vote by extant Planning and Budget Council members and require approval by the President. Any vote to eliminate membership from a constituent group (Faculty Senate, Council on Staff Affairs, Student Government Association, or Diversity Council) will be invalid unless authorized by a majority vote of that constituent group.

Section 3. The Planning and Budget Council is comprised of a balanced representation of constituent groups with non-voting members on initial formation as follows: President, Financial Services Representative, Director of Information Technology, Director of Human Resources, Director of Plant Operations and Facilities Planning, Faculty Senate Executive Secretary, Chair of the Council on Staff Affairs, Assistant to the President for Strategic Research and Analysis, Director of Admissions and Enrollment Management, Director of Auxiliary Services, Director of Budget Services, Chair of the Diversity Council, Dean of Students, Assistant to the President for Communications, and the University Attorney. Non-voting members provide subject expertise and are expected to attend all meetings. Changes in non-voting membership are established through majority vote by extant Planning and Budget Council members and require approval by the President. Any vote to eliminate membership from a constituent group (Faculty Senate, Council on Staff Affairs, or Diversity Council) will be invalid unless authorized by a majority vote of that constituent group.

Section 4. Meetings are open to all administrators, faculty, staff, and students; the Chair can recognize any attendee for discussion as warranted.

Section 5. Duration of membership on the Planning and Budget Council is determined by the constituent group that appointed the member to the Planning and Budget Council.