

OUR TIME, OUR FUTURE

Strategic Directions 2013-2018

Board of Governors Strategic Planning Committee
Quarterly Implementation Status
(October – December 2013)

January 9, 2014

AGENDA

1. Minutes of October 10, 2013 quarterly meeting
2. Review of October-December 2013 Strategic Directions Dashboard Report
3. Discussion of process for Strategic Directions Plan Modifications due April 2014

Minutes

October 10, 2013 Quarterly Meeting

(Refer to Minutes, distributed separately)

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A COMPACT WITH NORTH CAROLINA

The UNC Strategic Directions for 2013-2018 focus on five high-priority goals:

1. Degree attainment goals responsive to state needs
2. Strengthening academic quality
3. Serving the people of North Carolina
4. Maximizing efficiencies
5. Ensuring an accessible and financially stable university

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STRATEGIC DIRECTIONS IMPLEMENTATION

- Additional work plans have been developed and uploaded into Active Collaboration, the web-based project management system.
- Progress has been made towards accomplishing initiatives that support each of the five high-priority goals.
- Some work has been placed on hold.
- Budget activity associated with the \$3M Strategic Directions Plan budget is being managed and tracked.

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STRATEGIC DIRECTIONS DASHBOARD REPORTS





Report package comprises:

1. **Strategic Directions Dashboard Summary Report:** Top level, one-page report summarizing overall status of the Strategic Plan project portfolio at the goal level.
2. **Strategic Directions Dashboard Drill-Down Report:** Detailed report providing implementation information for each Action Item in the Strategic Plan. Information is organized according to Implementation Category (Completed, Underway or in planning with existing resources, Funded by \$3M Strategic Plan budget, On-hold due to insufficient resources).
3. **Attachment – Strategic Plan Action Items:** Action Item verbiage in reports is condensed, and some Action Items have been consolidated. Attachment provides a full description of each Action Item, as reflected in the Strategic Directions Plan, and also specifies the Action Items that have been consolidated.

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IMPLEMENTATION CATEGORIES

This color code corresponds with the Implementation Categories in the Strategic Plan Dashboard Reports (distributed separately):

-  Complete
-  Underway or in planning with existing resources
-  Funded by \$3M Strategic Plan budget
-  On hold due to insufficient resources

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TRACKING OF CHANGES

- As of the October Dashboard Report, some additional Action Items have been consolidated in an effort to better align work efforts. New consolidations are included in the Attachment and are highlighted in yellow for easy identification.
- Start and end dates have shifted for a few Action Items, either due to the additional consolidation of work plans, or in order to better sequence project deliverables. Where this is the case, baseline dates appear in parentheses.

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Review Strategic Directions Quarterly Dashboard Report

(Refer to Dashboard report, distributed separately)

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STRATEGIC DIRECTIONS PLAN MODIFICATIONS

- Plan modifications due April 2014, August 2015, November 2016 and February 2018.
- February 2018 plan will inform development of next five-year plan.
- Project Management Office will support evaluation and modification of the Strategic Directions Plan to satisfy the two-year update policy requirement.
- Work to commence in January in preparation for submitting an updated plan to the Strategic Planning Committee in April.

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NEXT STEPS

- Support the evaluation and modification of the Strategic Directions Plan.
- Work with campuses to obtain budget performance information associated with disbursements from the \$3M Strategic Directions Plan budget.
- Continue to produce Strategic Directions Plan Dashboard Reports for the Strategic Planning Committee on a quarterly basis. Next reports to be submitted in April.