

COMMITTEE ON STRATEGIC PLANNING

Thursday, July 31, 2014

AGENDA

OPEN SESSION

1. Minutes of April 10, 2014Peter Hans, Committee Chair
2. April-June 2014 Strategic Directions Dashboard ReportKevin FitzGerald

CLOSED SESSION

No items

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: January 9, 2014 at 11:30 a.m.

OPEN SESSION

The following members were present: Chair Peter Hans, Dr. Fred Eshelman, Ms. Hannah Gage, Mr. Frank Grainger, Mr. Leroy Lail, Mr. Steve Long, Ms. Joan McNeill, Mr. Therence Pickett, Mr. Robert Rippey, Mr. G.A. Sywassink.

The following staff members were present: President Tom Ross, Chief of Staff Kevin FitzGerald, Chief Operating Officer Charles E. Perusse, Senior Vice President for Academic Affairs Suzanne Ortega, other General Administration staff, Chancellors, and other faculty/staff from the universities.

1. Chief of Staff Kevin FitzGerald reviewed the Strategic Directions Plan project quarterly dashboard that included project tasks that have been completed, project tasks underway with existing resources, project tasks initiated with \$3 million identified by the President and project tasks delayed due to sequencing and financial availability issues.
2. Chief of Staff Kevin FitzGerald reviewed the process associated with the submission of proposed plan modifications to the Committee on Strategic Planning at the April 2014 meeting with anticipation of formal approval after the FY 2014-2015 budget is finalized.

Peter Hans, Chair
Committee on Strategic Planning

1. Review Recommended Plan Modifications

Situation: The Strategic Plan requires that modifications to the plan are submitted to the Committee on Strategic Planning at the April 2014 meeting.

Background: The Strategic Direction Plan serves as a framework for rigorous evaluation of the provision of higher education in North Carolina through the University of North Carolina. It is a “living” document that should be modified regularly to stay abreast and ahead of change as well as to fine-tune goals and action items. An updated plan, with necessary modifications, shall be submitted to the Committee on Strategic Planning in April 2014, August 2015, November 2016, and February 2018.

Assessment: The proposed modifications to the Strategic Plan take into consideration progress made on action items since the start of the plan, identification of fine-tuning/modification/consolidation of action items, and prioritization of funding from committed resources (\$3M) and requested resources (\$39M).

These recommended actions have been reviewed by the Chancellors’ Administrative Council, and are consistent with the FY 2014-15 Approved Budget request of the UNC Board of Governors.

Upon feedback from the Committee on Strategic Planning, the proposed recommendations will be reviewed by campus administrative, faculty, staff and business stakeholder groups.

It is anticipated that the modifications will be brought to the Board of Governors at their August 2014 meeting for consideration and adoption after the FY 2014-15 budget is enacted.

Action: This is an information item. No action is required at this time.

2. January-March 2014 Strategic Directions Dashboard Reports

Situation: The attached dashboard summarizes activities of University staff pertaining to the implementation of the Strategic Directions Plan.

Background: The Strategic Directions Plan calls for quarterly meetings of the Committee on Strategic Planning where the President will submit regular and detailed reports on a quarterly basis. The Committee will provide updates to the full Board at each of these meetings.

Assessment: Plan activities underway are on track.

Action: This is an information item. No action is required at this time.