

OUR TIME, OUR FUTURE
Strategic Directions 2013-2018

Board of Governors Strategic Planning Committee
Quarterly Implementation Status
(January – March 2014)

April 10, 2014

AGENDA

1. Minutes of January 9, 2014 quarterly meeting
2. Recommended modifications to Strategic Directions Plan
 - Adjustments to plan action items
 - Policy on Efficiency and Effectiveness
1. Strategic Directions Quarterly Implementation Dashboard Report (January-March 2014)

Minutes
January 9, 2014 Quarterly Meeting

(Refer to Minutes, distributed separately)

Strategic Directions
Recommended Plan Modifications

(Refer to recommendations document, distributed separately)

STRATEGIC DIRECTIONS PLAN MODIFICATIONS

- Plan modifications are due April 2014, August 2015, November 2016 and February 2018. The February 2018 plan will inform development of next five-year plan.
- Recommended modifications for the April review include:
 - Adjustments to plan action items
 - Policy on Efficiency and Effectiveness
- Recommended modifications will be incorporated into the plan based on approvals (funding, policy).

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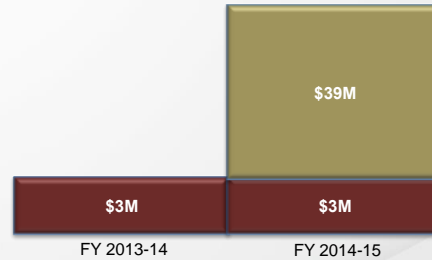
Adjustments to Action Items: Approach

Worked with project leads and solicited input from stakeholders to:

- Review progress of action items and identify concerns (e.g., dependencies that impact sequencing of milestones and timing of implementation, integration of deliverables across projects, etc.)
- Identify action items that should be fine-tuned/modified or eliminated, and determine what new initiatives, if any, should be incorporated into the plan
- Assess the impact of the 2014-15 BOG budget priorities and the \$3M Strategic Plan budget on work (i.e., Identify action items that should shift from On-hold and/or Underway to Funded).

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Strategic Directions Investments



BOG budget priorities included \$38M for “Key Strategic Plan Investments”; figure is now \$39M to account for the CFNC Support initiative that was assigned to the “Other Critical Needs” category in the budget request. The total amount of the budget request has not increased; dollars have just shifted between categories.

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High-Level Timeline

ID	Description	Timing
1	Establish/submit BOG 2014-15 budget priorities	February
2	Evaluate and identify recommended plan modifications	February-mid March
3	Present recommended plan modifications to Strategic Planning Committee	April
4	Obtain input from key stakeholder groups (e.g., Chancellors, Faculty Assembly, CAOs, etc.)	April-July
5	Final budget action by General Assembly	July
6	Revise recommendations to account for approved funding and present to Strategic Planning Committee for ratification	August
7	Publish updated Strategic Directions Plan, as appropriate, and Quarterly Implementation Dashboard Report	August/September

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Strategic Directions Quarterly Implementation Dashboard Report

(Refer to dashboard report, distributed separately)

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STRATEGIC DIRECTIONS IMPLEMENTATION

- Progress has been made towards accomplishing initiatives that support the five goals.
- Transitioned online learning initiatives to new Vice President of Technology-Based Learning & Innovation, Matthew Rascoff.
- Several projects have shifted from “On-hold” to “Underway with existing resources”.
- \$3M Strategic Plan budget is being managed and tracked for UNC-GA. Developed process for capturing budget performance at campus level. Year-end campus budget information will be reported in August (thereafter, it will be reported on biannually: mid-year and year-end).

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IMPLEMENTATION CATEGORIES

This color code corresponds with the Implementation Categories in the Strategic Plan Dashboard Report:

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

Policy on Efficiency and Effectiveness

Policy on Efficiency and Effectiveness

- Policy developed in response to the Efficiency Study completed by the Program Evaluation Division of the General Assembly.
- Proposed policy will be reviewed by the Budget and Finance Committee on April 10th and, upon the committee's approval, it will be incorporated into the Recommended Plan Modifications document (Section 3).

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Conclusions & Next Steps

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NEXT STEPS

- Refine outcome metrics and create a plan/timeline for developing and operationalizing dashboard reporting. Present in August.
- Work with campuses to obtain budget performance information associated with disbursements from the \$3M Strategic Plan budget. Share year-end results in August.
- Determine how best to quantify additional investments being made at the campus level to advance the Strategic Directions Plan. Share progress in August.
- Incorporate recommended adjustments into plan based on General Assembly's approval of BOG budget request. Update Strategic Directions Plan, as appropriate, and Quarterly Implementation Dashboard Report. Submit in August.