

## MEETING OF THE BOARD OF GOVERNORS Committee on University Governance

## **AGENDA ITEM**

A-2.	Consideration of	Targets	. Henry	/ Hinton
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**Situation:** The Committee will establish necessary targets associated with goals and metrics.

**Background:** The Strategic Plan consists of five broad theme areas including: Access, Student

Success, Affordability and Efficiency, Economic Impact and Community Engagement, and Excellent and Diverse Institutions. After several months of

committee work, draft definitions, goals, and metrics were developed.

The next step is to establish targets. The following provides background

information to aid in the decision making process.

**Assessment:** The Committee is to review information relevant to their goals and metrics to set

targets for each.

**Action:** This item is for discussion and consent.

## Access Consideration of Targets

Work is ongoing on background information for this item.

This information will be presented in the committee meeting.