



**RESOLUTION ON CONTINUATION OF THE COMMITTEE ON STRATEGIC INITIATIVES**

**WHEREAS**, the Board of Governors unanimously voted to adopt “Higher Expectations: The Strategic Plan for the University of North Carolina” at its meeting in January, 2017;

**WHEREAS**, the Plan focuses on a set of priorities and specific implementing actions organized around the strategic themes of affordability and efficiency, access to higher education opportunity, student success, positive economic impact, and enhancing the excellence and diversity of the University and its constituent institutions (collectively the “Strategic Themes”);

**WHEREAS**, the Committee on Strategic Initiatives helped guide the development of the Plan, and is essential to the University’s efforts to oversee its implementation and to facilitate the improvements called for in the plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Committee on Strategic Initiatives (the “Committee”) shall continue in existence for the 2017-2018 year, and for each subsequent year in which the Plan remains in effect, and shall undertake duties and responsibilities set forth in the attached Exhibit A, which is incorporated herein and made a part hereof by reference.

**BE IT SO RESOLVED.**

Sept 8, 2017

**APPROVED BY THE BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA**

By: Andrea Poole  
Andrea Poole  
Secretary of the University (Seal)

**EXHIBIT A  
RESOLUTION ON STRATEGIC PLAN****Charter of the Committee on Strategic Initiatives**

The Committee on Strategic Initiatives (“the Committee”) shall be a special committee of the Board of Governors (“the Board”) of the University of North Carolina (“the University”). It shall be composed of a chairperson, a vice chairperson, and a secretary along with such additional members as determined by the Chairman of the Board of Governors.

The duties and responsibilities of the committee shall be as follows:

- Monitor progress on the achievement of Strategic Plan goals and key implementation tasks;
- Work with UNC Chancellors, faculty, staff, and other subject matter experts to identify key policy topics that are relevant to achieving Strategic Plan goals;
- Identify, discuss, and debate obstacles to achieving Strategic Plan goals and potential initiatives that can promote progress on those goals;
- Examine relevant higher education research and best practices from institutions and other states to inform Board policies; and
- Work with standing committees to provide progress updates on Strategic Plan goals and share information from relevant policy discussions that occur in the Committee.

Each year, the incoming Chairperson of the Committee will choose a particular Strategic Theme to focus on in the Committee’s work. For the 2017-18 year, the committee will focus on Student Success.