AGENDA ITEM SUMMARY

1. NAME OF ITEM: Approval of Strategic Plan, UMPI

2. INITIATED BY: James H. Page, Chancellor

3. BOARD INFORMATION: BOARD ACTION: X

4. BACKGROUND:

UMPI’s proposed Strategic Plan was presented to the Academic and Student Affairs Committee on April 23 and was approved by the Committee. In the spring of 2013, President Schott began leading a campus-wide discussion of a new vision for UMPI. That summer, the executive leadership team on the campus worked together to draft a vision, mission, and statement of institutional values and began disseminating them for discussion. After their approval in fall 2013, President Schott appointed a Strategic Planning Committee to develop a plan for achieving the new vision by 2020. That committee and the executive leadership team created the draft plan that President Schott will present to the Board of Trustees on May 18. This plan has been approved by all campus constituencies as well as the UMPI Foundation Board, the UMPI Alumni Board, and the UMPI Board of Visitors.

5. TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees approves the University of Maine at Presque Isle’s Strategic Plan as presented.

5/8/2014