

University of Maine System
Board of Trustees

Ad Hoc Committee of Strategic Planning

October 20, 2021 at 1:00 PM
Zoom Meeting – No Physical Location Available

AGENDA

Executive Session

The Ad Hoc Committee on Strategic Planning will enter Executive Session under the provisions of: 1 MRSA Section 405 6-E.

Following the Executive Session, the Committee will reconvene the Public Meeting to discuss the following item:

Tab 1 – Ad Hoc Committee on Strategic Planning Role in Support of Strategic Planning

Action items within the Committee purview are noted in green.

Items for Committee decisions and recommendations are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.

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AGENDA ITEM SUMMARY

NAME OF ITEM: Ad Hoc Committee on Strategic Planning Role in Support of Strategic Planning

INITIATED BY: James Erwin, Chair of Ad Hoc Committee on Strategic Planning

BOARD INFORMATION: X

BOARD ACTION:

BOARD POLICY:

UNIFIED ACCREDITATION CONNECTION:

n/a

BACKGROUND:

The Ad Hoc Committee on Strategic Planning will have a discussion on its role in support of the Strategic Planning Process.

10/19/2021