

University of Maine System
Board of Trustees

Ad Hoc Committee on Strategic Planning

January 19, 2022 at 1:00 PM
Zoom Meeting – No Physical Location Available

AGENDA

Public Meeting – 1:00 pm to 1:45 pm

Tab 1 – Discussion with Huron Consulting Services Team

Executive Session – 1:45 pm to 2:00 pm

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

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: Discussion with Huron Consulting Services Team

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:

In September 2021 a strategic procurement process for a Request for Proposal (RFP) was initiated to solicit vendors to assist the University of Maine System with our strategic planning process. An Evaluation Team was established to review the proposals and make the final recommendation. In November the Evaluation Team selected four of the nine proposals for interviews. One vendor was selected for a second interview and reference checks were completed for that vendor. Huron Consulting Services was the successful vendor for the award.

Huron Consulting Services Team will join the Ad Hoc Committee on Strategic Planning meeting on January 19th to discuss the strategic planning process.

1/11/2022