

Board of Trustees
Strategic Planning Committee

March 7, 2024 at 9:00 am

Zoom Meeting – No Physical Location Available

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

AGENDA

9:05 am – 9:15 am

Tab 1 [Key Performance Indicators Update](#)

9:15 am – 9:30 am

Tab 2 [Progress and Outcomes Update](#)

Executive Session

The Strategic Planning Committee will enter Executive Session under the provision of 1 MRSA Section 405 A.

10:20 am – 10:30 am

Next Steps for May Meeting

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.

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Key Performance Indicators (KPIs) Update

INITIATED BY: Emily Cain, Chair

BOARD INFORMATION: X

BOARD ACTION:

BOARD POLICY:

UNIFIED ACCREDITATION CONNECTION: The Strategic Plan is a working document that is constructed and implemented by internal and external stakeholders to the System to bring about unified change.

BACKGROUND: Vice Chancellor Jeffrey St. John will provide an update on progress achieved in furthering strategic plan implementation efforts with a focus on final assignment of major goal areas to board committees that will serve as reporting platforms for progress made, strategies for tracking goal progress, development of Key Performance Indicators (KPIs), progress on communication and website development, and goal accomplishments to date.

03/16/2023

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Progress and Outcomes Update

INITIATED BY: Emily Cain, Chair

BOARD INFORMATION: X

BOARD ACTION:

BOARD POLICY:

UNIFIED ACCREDITATION CONNECTION: The Strategic Plan is a working document that is constructed and implemented by internal and external stakeholders to the System to bring about unified change.

BACKGROUND: Vice Chancellor Jeffrey St. John will provide an overview of work that has either been initiated or ongoing because of specific goals and outcomes of the Strategic Plan that have been noted throughout the System. This will become a standing item of the Strategic Planning Committee Meeting.

03/16/2023