

Board of Trustees  
**Strategic Planning Committee**

May 9, 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**

Tab 1 Review of draft KPIs and associated metrics

Tab 2 Review of Strategic Plan goals involving the development of plans for their completion.

Tab 3 Examples of progress/outcomes

**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:** Continuing Development of Key Performance Indicators (KPI)

**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:** Acting Vice Chancellor Dorsey will provide an update on Strategic Plan deliverable work to include a sample of intended metrics.

Both Active Vice Chancellor Dorsey and Vice Chancellor for Academic and Student Affairs St. John will discuss ongoing work to develop and finalize key performance indicators (KPIs) for goals in the Strategic Plan.

University of Maine System  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME OF ITEM:** Review of Strategic Plan Goals – Development of Completion Plan

**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:** Chair Cain will initiate a brief review of Strategic Plan goals that will open discussion of the development of plans for their completion, to include a master ‘plan of plans’.

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**AGENDA ITEM SUMMARY**

**NAME OF ITEM:** Example of Progress and Outcomes

**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:** Resulting from the review of Strategic Plan goals and discussion of the development of plans for their completion, Chair Cain, along with VC Dorsey and VC St. John, will discuss examples of the progress of goal completion and outcomes that will initiate continuation measures based on the Strategic Plan.