

UNIVERSITY OF

NORTH CAROLINA

A SYSTEM OF HIGHER LEARNING



Strategic Plan Update

Meeting of the Board of Governors

Committee on Strategic Planning

July 12, 2016



Review of Work Plan and Roles and Responsibilities



Board of Governors Master Calendar 2016-17

May 2016 June 2016 July 2016 Aug 2016 Sept 2016 Oct 2016 Nov 2016 Dec 2016 Jan 2017 Feb 2017 Mar 2017 Apr 2017 May 2017 June 2017

Board Meetings & Topic Areas

May 26, 27
Topic: Kickoff

July 28, 29
Topics: Economic Impact, Excellent & Diverse Institutions

Sept. 8,9
Topic: Access, Student Success

Oct. 13, 14
Topic: Affordability & Efficiency

Dec. 1,2
Topic: Campus presentations & discussion

Jan. 12,13
Topic: System-level activities & metrics

Feb. 23,24
Topic: System-level activities & metrics

Apr. 6,7
Topic: Campus presentations & discussion

May. 18,19

Strategic Priority Activity

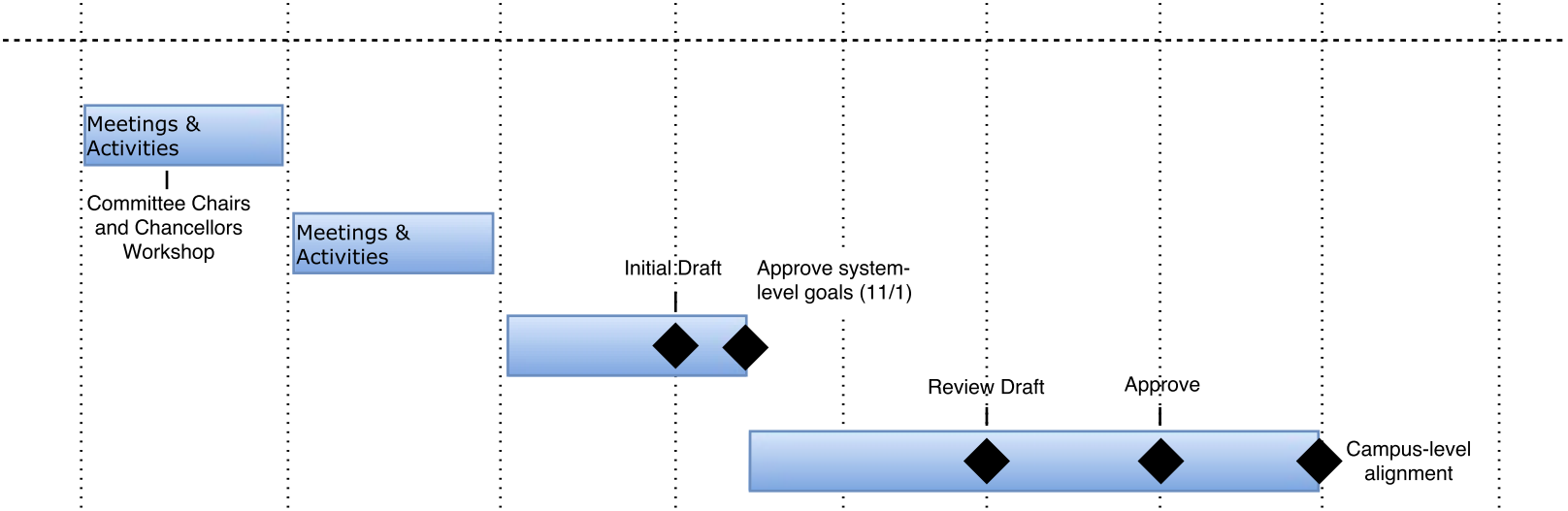
All committees, all priorities

Define the strategic priority

Evaluate National, State, and University Landscape, Strengths, and Gaps

Recommend system-level goals

President and Chancellors propose activities and metrics with final approval by the Board



Other Significant Business

FY 2016-17 Budget Allocations

Self-Liquidating Capital Projects

2017-19 Budget Recommendations

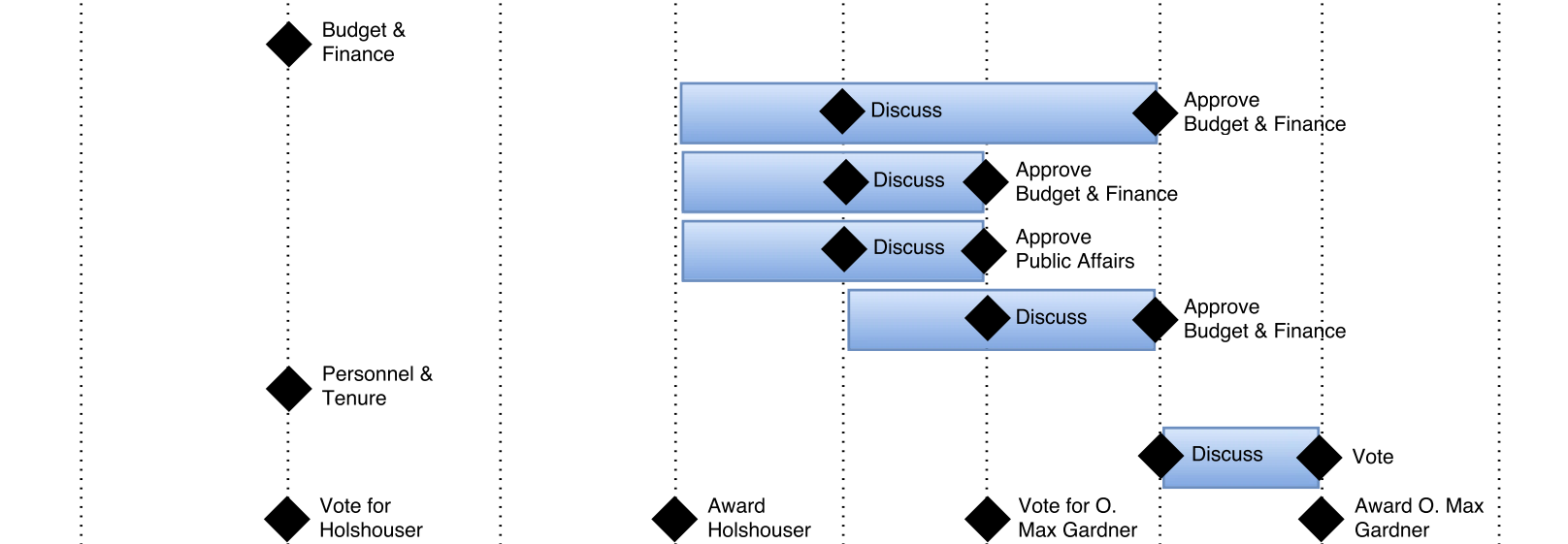
2017 Long Session Policy Priorities

2017-19 Tuition & Fees

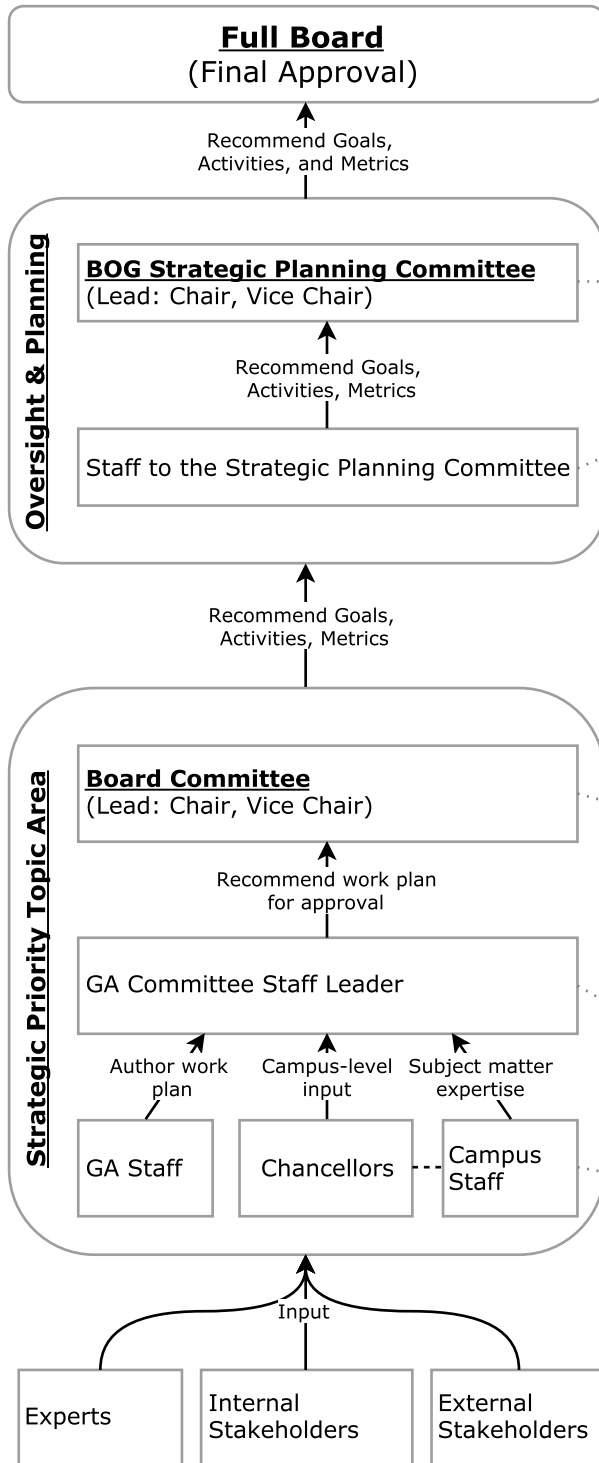
Salary Increase Guidelines

Trustee Selection

Awards



Strategic Plan - Operational Model



Role Summary

BOG Strategic Planning Committee: Coordinates the overall process and provides appropriate guidance to the individual committees charged with establishing the goals.

Staff to the Strategic Planning Committee: Provides support to the BOG Strategic Planning Committee and coordinates with GA staff to facilitate the overall planning process to ensure benchmarks are completed on-time.

GA Committee Staff Leader: The GA staff member currently assigned to one of the 6 standing committees who will serve as a lead coordination point for the Committee Chair as well as key subject matter experts.

Chancellors: Chancellors of the 17 constituent institutions who will be assigned to provide executive level advice to a BOG committee concerning a particular strategic priority. Serves as the representative voice for the campus. Engages with and arranges for input from all appropriate internal (campus) stakeholders regarding the strategic priority and the strategic plan.

Staff: GA and campus staff members who will provide subject matter expertise and resources/staffing needed to compose the necessary documents and coordinate the necessary meetings to arrive at the recommended goals.

Oversight & Planning	Access	Affordability & Efficiency	Economic Impact	Excellent & Diverse Institutions	Student Success
Oversight & Planning C. Mitchell (Chair) Souza (Vice Chair)	University Governance Hinton (Chair) Maxwell (Vice Chair)	Budget & Finance Lampe (Chair) Holmes, Jr. (Vice Chair)	Public Affairs, CARMC Davenport, Powers (Chair) Webb, A. Mitchell (Vice Chair)	Personnel & Tenure Parrish (Chair) Long (Vice Chair)	Education Planning, Policy, and Programs Nelson (Chair) Wiley (Vice Chair)
Perusse, Didier, Hans, Howell, Kelly, Hopper S, Johnston Stakeholders: Lugo (FA Chair), Bartlett (SA Chair), Finnegan (ASG Pres)	Shanahan	Pruitt	Sanders	Brody	Gonzales
	Chancellors: Belcher, Conway Cummings, Folt	Chancellors: Dubois, Everts, Woodson	Chancellors: Bierman, Martin, Roper, Staton	Chancellors: Anderson, Grant, Saunders-White	Chancellors: Gilliam, Roberts, Robinson, Sartarelli
	GA Staff: Henz, McAuliffe, McDuffie, Pratt, Pretlow, Rascoff, van Noort	GA Staff: Poole, Carpenter, Cohen-Vogel, Johnson, McCollum, Vollmer, Teague	GA Staff: Boney, Kappler, Moretz, Hopper E, Cazier, Dougherty	GA Staff: Thornton, Cleveland, Chapman, Dixon, Gross, Smith S, Uisichon	GA Staff: van Noort, Akos, Cohen-Vogel, Delafield, Ford, Fotheringham, Soler

Assignments, Roles, and Responsibilities

- Staff steering committee will support the Committee on Strategic Planning
- One staff lead is assigned to each committee to serve as point person for committee chair and vice chair
- General Administration staff and chancellors are assigned to committees

Please see the “Strategic Plan-Operational Model” handout (previous slide) for a full list of individuals involved and their assigned roles.



Role of Committee on Strategic Planning

- Coordinate the overall process
- Provide appropriate guidance to the committees charged with recommending goals
- Based on committee recommendations and in consultation with President, recommend limited number of goals (no more than 10) to full the Board for consideration



Role of Committee on Strategic Planning

Benchmark I: Define the Strategic Priority Area	Benchmark II: Evaluate National, State, and University Landscape, Strengths, and Gaps	Benchmark III: Recommend System-level Goals	Benchmark IV: Review, Finalize, and Approve System-level Goals
<p>Establish overarching status update procedures to ensure minimal duplication of effort among committees, as appropriate</p> <p>Monitor and communicate progress of each committee's work</p>	<p>Monitor and communicate progress of each committee's work</p> <p>Provide consultation and direction to BOG committee leadership, as needed</p>	<p>Monitor and communicate progress of each committee's work</p> <p>Provide consultation and direction to BOG committee leadership, as needed</p>	<p>Review priority order of each committee's 2-3 goals</p> <p>Review recommended goals from each committee</p> <p>Recommend, in consultation with President, limited number of goals to full Board</p>

Role of Staff to the Strategic Planning Committee

- Provides support to the BOG Strategic Planning Committee and coordinates with GA staff to facilitate the overall planning process.
- Monitor and communicate progress of each committee's work
- Provide regular updates to Committee on Strategic Planning
- Consult with and guide committee staff, as needed
- Consult with Faculty Assembly, Staff Assembly, and ASG representatives



Role of Chancellors

- Serve as the representative voice for the campus
- Provide guidance and expertise on issues
- Supply subject matter experts and staff for the committee
- Engage with and arrange for input from all appropriate internal (campus) stakeholders regarding the strategic priority and the strategic plan
- Provide feedback on each benchmark





Update on Progress and Next Steps

Staff Preparation and Support

- Workshop held on June 17th for all General Administration Staff involved in the strategic planning process
- Staff leaders and steering committee are meeting twice weekly to assess progress
- Staff are working to support committees' completion of Benchmark I

Staff Lead Meetings with Committee Leaders

- Staff leaders began initial meetings with committee chairs and vice chairs and chancellors the week of June 20th.
- Meetings addressed:
 - Strategic planning process and committee structure
 - Roles and responsibilities
 - Staff support and how work will be accomplished

Please see “Strategic Planning Operational Outline” PowerPoint handout for more detail.



Next Steps

- Committees will continue work to meet July benchmark
- July meeting focus:
 - Economic Impact
 - Excellent & Diverse Institutions
- Staff to the Committee on Strategic Planning will continue to meet with staff leaders twice weekly
- Committee on Strategic Planning will monitor and track progress of each committee's work



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QUESTIONS?

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