

BOARD OF REGENTS FOR HIGHER EDUCATION STRATEGIC PLANNING COMMITTEE

Minutes - 2:00 p.m., Monday, July 16, 2012

1st Floor Boardroom, 39 Woodland Street, Hartford, CT

SPC MEMBERS PRESENT

Dr. René Lerer, Committee Chair
Nicholas M. Donofrio (via teleconf)
Matt Fleury
Dr. Merle W. Harris
Michael E. Pollard

BOR STAFF

Michael P. Meotti, Executive Vice President
Braden J. Hosch, Director of Policy & Research and Interim Director of Academic Affairs
Erin A. Fitzgerald, Associate Director for Board Affairs and Secretary of Board of Regents

Committee Chair Lerer called the meeting to order at 2:05 p.m. and offered his thoughts on the next steps necessary for the committee to complete its task: the need to define both short and long-term goals; identifying the role of a system strategic plan and how it is balanced with the institutions' plans; recognizing the obligation to be creative and innovation in committee deliberations.

A discussion, led by Committee Chair Lerer, ensued, regarding the charter/charge of the committee, highlights of which are noted below

- **Role of management** team is to write and design strategy
- **Role of Board** is to provide direction and oversight
- **Strategic Planning Committee has responsibility to**
 - Keep Board up to date without line item detail
 - Provide support to management for outreach, support, marketing to other stakeholders and buy-in
 - Oversee management to ensure things are done in a timely fashion consistent with our values
 - Shape and understand how success is defined
- **Creation of working groups** developed by management and supported by Board
- **Timeline:** next meeting early September (prior to Board meeting September 25)
 - Make recommendations to Board
 - Monitor progress, modify as necessary

- Full approval of vision no later than end of year; formation of working groups on on-going basis as needed.

EVP Meotti provided a presentation outlining the components for a strategic plan for BOR/ConnSCU, noting that it was provided as a basis for conversation, not as a finished product.

All committee members participated in the review of the presentation providing suggestions for revisions to the document. Several Committee members stated that while the committee charge was to make a recommendation to the Board, they also felt there was an obligation to ensure there would be ongoing committee evaluation of the process as it was implemented.

It was agreed that staff would provide committee members with updated mission/vision statements reflecting the thoughts of committee members and members would review the indicators and strategies with an eye towards any necessary revisions thereto. The Committee will meet again in early September.

With no further business to consider, the meeting adjourned at 4:05 p.m.

Submitted,

Erin A. Fitzgerald