



Connecticut State University System

Board of Trustees

BR#96-55



RESOLUTION

concerning

ACCEPTANCE OF CONNECTICUT STATE UNIVERSITY SYSTEM STRATEGIC PLANS FOR FISCAL YEARS 1997-2003

September 10, 1996

- WHEREAS, The Board of Trustees for the Connecticut State University System determined the need to devote more time and emphasis to strategic planning in its Administrative Cost Study Report approved by BR#95-1 dated January 19, 1995, and
- WHEREAS, A retreat was held by the Board of Trustees on April 22, 1995 at which the Board mandated the creation of strategic plans for the system and each campus and provided framework and direction for the planning process, and
- WHEREAS, A Board Committee on Strategic Planning was established to oversee and guide the strategic planning process, and
- WHEREAS, A systemwide committee with representation from each campus, the System Office and the Board of Trustees was convened to determine the high level goals and objectives to be addressed in each plan, and
- WHEREAS, Each university developed its plan through a process which was inclusive of all areas of the campus community and which recognized the need to link the university's budget to the plan and determine funding or reallocation options, and
- WHEREAS, The Strategic Planning Committee of the Board of Trustees engaged in an extensive review of the plans, therefore be it
- RESOLVED, That the Board of Trustees for the Connecticut State University System accept the strategic plans developed through this process for Central Connecticut State University, Eastern Connecticut State University, Southern Connecticut State University and Western Connecticut State University and the CSU System Office, and be it further
- RESOLVED, That goals and actions relating to institutional advancement be revised after further consideration based on the anticipated report of the Board's consultant, and be submitted to the Board for acceptance, and be it further

- RESOLVED, That specific goals relating to increased student enrollment be included in the plans and submitted to the Board for acceptance, and be it further
- RESOLVED, That specific goals relating to increased retention and graduation of students within six years be included in the plans and submitted to the Board for approval, and be it further
- RESOLVED, That the strategic plans be revised over time to be in concert with the vital goals identified by the Board as critical, and be it further
- RESOLVED, That the Strategic Planning Committee and the CSU Chancellor are directed to monitor the implementation of these plans, and be it further
- RESOLVED, That the CSU Chancellor is directed, as the next phase of the process, to develop an overview of the plans and a program to disseminate information about the plans to policy makers in Connecticut, and to promote the plans to the community at large as a means of enhancing the support of CSU, and be it further
- RESOLVED, That the Board of Trustees acknowledges the tremendous efforts of the universities in completing this phase of the strategic planning process and extends its appreciation to all those who were involved in successfully bringing the plans to this important stage.

A Certified True Copy:


Lawrence D. McHugh, Chairman