

University of Maine System
Board of Trustees Meeting

Zoom Meeting
June 29, 2023

Strategic Planning Committee Meeting

Present: Committee Members: Emily Cain, Chair; Barbara Alexander, Donna Loring, and Roget Katz. **Other Trustees:** Patrick Flood **Non-Voting Members:** Jeremy Chubbuck and Michael Scott **Presidents:** Joseph Szakas, Joan Ferrini-Mundy, Leigh Saufley and Raymond Rice **System Staff:** Kayla Flewelling, Ryan Low, Jeffrey St. John, Carolyn Dorsey, Paul Chan, Jen O’Leary, and Kim Marie-Jenkins.

Trustee Cain, Committee Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

Strategic Plan Implementation Timeline and Workplan Discussion

After a year of working with internal and external stakeholders, the Strategic Plan for the University of Maine System was adopted by the Board of Trustees at the May Board of Trustees Meeting. The Strategic Plan was developed by a writing team that consisted of System faculty, staff, students, and Board Members, and integrated several rounds of community feedback at several iterations before being presented to the Board of Trustees for final approval. This is the first Strategic Plan that has been adopted by the Board and the System in 19 years.

Committee Chair, Trustee Emily Cain, Vice Chancellor for Academic and Student Affairs Jeffrey St. John and Jenifer O’Leary, Director of Strategic Initiatives will update the committee in the following areas:

- 1). Implementation Timeline Review & System Staff Responsibilities
- 2). Distribution and Socialization of the Plan
- 3). 12 Month Committee Work Plan

Additional information about the meeting can be found on the Board of Trustees website:

[Strategic Planning Committee Meeting Materials - University of Maine System](#)

Adjournment

Kayla A. Flewelling, Interim Clerk