

University of Maine System
Board of Trustees Meeting

Zoom Meeting
January 18, 2024

Strategic Planning Committee Meeting

Present: Committee Members: Emily Cain, Chair; Barbara Alexander, Valerie Landry, Donna Loring, John Moore, and Trish Riley. **Other Trustees:** Patrick Flood. **Presidents:** Joan Ferrini-Mundy, Deb Hedeem, Jacqueline Edmonson, Joseph McDonnell, Leigh Saufley, Raymond Rice, and Jenifer Cushman. **System Staff:** Chancellor Malloy, Kayla Flewelling, Ryan Low, Jeffrey St. John, Carolyn Dorsey, Paul Chan, Elizabeth Stickler and Kim Marie-Jenkins.

Committee Members Absent: Donna Loring, Roger Katz.

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

Final Review of Committee Assignments

As previously presented at the September Board Meeting and October Committee Meeting, the Strategic Plan Action Items have been reviewed and the appropriate committees of oversight and accountability have been determined and assigned. A final version of these reporting assignments was presented by Chair Cain and Vice Chancellor for Strategic Initiatives Carolyn Dorsey.

Update on Implementation Timeline Adjustments

During the June Strategic Planning Committee, the initial implementation timeline was discussed in which both System and campus timelines for completing stages of the Strategic Plan was introduced. Vice Chancellor for Strategic Initiatives Carolyn Dorsey and Vice Chancellor for Academic and Student Affairs Jeff St. John provided a brief update on the assignment of completion dates and benchmarks throughout the implementation timeline. Timelines on the goals may be adjusted with approval from this committee, Board leadership, and the Chancellor. The internal administrative process for handling timeline adjustments was discussed by the committee members.

Strategic Planning Communications Update

The Strategic Planning Committee has discussed the need for committee structures to support the implementation of the Strategic Plan for the past few months. Supporting future communications by mechanisms both internally and externally was also discussed.

Process for Development of Key Performance Indicators (KPI)

Vice Chancellor Jeff St. John discussed ongoing work to develop a process for identifying key performance indicators (KPIs) for goals noted in the Strategic Plan. A draft of six to eight KPIs

will be shared with System leadership and the committee at the next committee meeting. The committee discussed how the KPIs will be measured using qualitative outcomes with particular interest in the outcomes produced by System peers.

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

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

Executive Session

On a motion by Trustee Alexander, which was seconded by Trustee Landry, and approved by a roll call vote of all Trustees present, the Strategic Planning Committee went into Executive Session under the following provisions:

- 1 MRSA Section 405 6-A to discuss the evaluation of personnel and the consideration and discussion of appointments, evaluations, employment, and duties.

On a motion by Trustee Alexander, which was seconded by Trustee Riley, and approved by a roll call vote of all Trustees present, the Committee concluded the Executive Session.

Adjournment

Elizabeth Stickler, Clerk