

University of Maine System  
Board of Trustees Meeting

Zoom Meeting  
May 9, 2024

**Strategic Planning Committee Worksession**

**Present: Committee Members:** Barbara Alexander, Donna Loring, John Moore, and Trish Riley. **Non-voting Committee Members:** Jeremy Chubbuck. **Other Trustees:** Patrick Flood. **Presidents:** Joseph McDonnell, Leigh Saufley, Jenifer Cushman, and Raymond Rice. **System Staff:** Chancellor Malloy, Kayla Flewelling, Ryan Low, Jeffrey St. John, Carolyn Dorsey, Paul Chan, Jen O’Leary, Elizabeth Stickler and Kim Marie-Jenkins.

**Committee Members Absent:** Emily Cain, Chair, Lisa Eames, Roger Katz, Valerie Landry.

Trustee Riley, Chair, welcomed everyone and called the meeting to order as Emily Cain, Chair, was absent. The Clerk performed a roll call of the Committee members present. Trustee Riley ran the meeting as a worksession as Trustee Cain was absent and the Trustees did not have time to review the materials before the meeting.

**Continuing Development of Key Performance Indicators (KPIs)**

Acting Vice Chancellor Dorsey provided an update on Strategic Plan deliverable work to include a sample of intended metrics.

Both Acting Vice Chancellor Dorsey and Vice Chancellor for Academic and Student Affairs St. John discussed ongoing work to develop and finalize key performance indicators (KPIs) for goals in the Strategic Plan.

**Review of Strategic Plan goals involving the development of plans for their completion**

VCs Dorsey and St. John initiated a brief review of Strategic Plan goals that will open discussion of the development of plans for their completion, to include a master ‘plan of plans’.

Additional information about the meeting can be found on the Board of Trustees website:  
[Strategic Planning Committee Meeting Materials - University of Maine System](#)

Adjournment  
Elizabeth Stickler, Clerk