

MEMORANDUM

July 12, 2024

Strategic Plan Task Force Update

The Strategic Plan Task Force met on May 8 and June 24 to develop suggested <u>mission and vision</u> <u>statements</u> and to refine a <u>draft strategic plan</u>. During the July 12 Board meeting, task force members will present and facilitate a discussion about the suggested mission, vision, and strategic plan.

Commissioner's Recommendation

The Commissioner recommends that the Board review, discuss, and recommend edits to the draft mission, vision, and strategic plan developed by the task force.

If the Board comes to a consensus on the overall content of the draft, the Commissioner recommends that the Board authorize the Commissioner's office staff to incorporate edits from the July 12 Board discussion, send the updated draft to the Board's Executive Committee for final approval, and publish the approved strategic plan on USHE.edu.

If the Board cannot reach a consensus on the overall content of the draft during the July 12 Board meeting, the Commissioner recommends that the Strategic Plan Task Force reconvene to further refine a new draft strategic plan to present to the Board at its August meeting.

Attachments

- Attachment 1 Draft Mission and Vision
- Attachment 2 Draft Strategic Plan