

Building The Vision Committee  
Recognition Breakfast  
Tuesday, 05-01-12  
La Academia, Milton Hall  
7:30 – 9:00 a.m.

1. Announcements
  - a. Board of Regents adoption 5-11-12
  - b. Membership and Nominations
2. Committee Organization
3. Recognition

Building The Vision Committee  
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1. Announcements
  - a. Board of Regents presentation
  - b. Recognition Breakfast – Tue 05-01-12
4. Membership
  - a. Staggered terms
  - b. Nomination and replacement process
5. Committee Organization / Subcommittees
6. Communication of Approved BTV Plan
7. Meetings

Fall 2012 – September, October, November  
Spring 2013 – February, March, April

## Building The Vision (BTV) Academic Strategic Planning

### BTV Committee Organization Proposal – Draft 4/27/12

During development of the BTV academic strategic plan, alignment of the committee around Presidential goals proved beneficial. As the plan's implementation phase gets underway, alternate organizational approaches may be advantageous. For consideration and discussion:

#### Coordination and Implementation Subcommittee

- Interface with appropriate bodies to ensure BTV strategies and actions are undertaken within the timeline recommended
- Reach out to college and division planning units
- Pass on detailed ideas and suggestions which were not appropriate to the overall academic strategic plan, but may be relevant to college and division planning
- Provide assistance in ensuring a degree of consistency and relationship to the overall academic strategic plan

#### Measurement Subcommittee

- Further consider Key Performance Indicators: the availability of supporting data, the overall balance in KPI's (leading/lagging indicator, instruction/research, student/faculty, etc), the relationship to formula funding, and the applicability to future success
- If data is not available, prompt action on gathering data, or consider more appropriate measures
- Consider appropriate target achievement levels
- Consider best use of regional and national peer data and trends

#### Communication Subcommittee

- Interface with university committees and share the BTV plan
- Develop communication strategies, eg convocation, community events, website
- Interface with other university planning bodies, eg Economic Development, Research
- Engage in university mission, vision setting as appropriate
- Communicate the plan's degree of achievement

#### Prioritization and Resource Allocation Subcommittee

- Interface with university and academic budget officers to implement processes by which academic planning is advised and supported by the BTV academic strategic plan
- Consider opportunities to utilize recurring and incremental budget investments
- In the event implementation of strategies and actions is constrained by resources, assist in advising and overcoming challenges
- Research and consider best practices in higher education academic budgeting advised by strategic planning

