

**AGENDA ITEM 10.a**

Turning Points: Evaluation of Strategic Plan, Mission & Values (Part I)

**RECOMMENDED DIRECTIVE:** The board endorsed *Turning Points: Evaluation of Strategic Plan, Mission & Values (Part I) and recommended changes and actions for the Strategic Measures of Success/Stretch Target Institution Set Standard*

**DISCUSSION:** This report serves as a mid-term review of the Strategic Plan and consists of two main parts. At the last board meeting, the board reviewed Part II and endorsed the recommendations presented. Part I is being presented. Some changes to the wording of the measures are recommended to make them easier to understand and use. Where S.M.A.R.T. targets or baseline data were not included, these are now added or will be completed before the end of 2021.

The Executive Committee endorsed the recommendation on June 17, 2021.

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_