

**AGENDA ITEM 10.b**

COM-FSM Strategic Plan 2018-2023

**RECOMMENDED DIRECTIVE:** The board hereby endorses the proposed COM-FSM Strategic Plan 2018-2023

**DISCUSSION:** The Strategic Plan Working Group (SPWG) has completed its work, and submitted the following reports: [\*Core Values Review and Recommended Changes Report\*](#), [\*Mission Review and Recommendations Report\*](#), and [\*Vision Statement Report\*](#). All three reports were endorsed by the Executive Committee and the Board of Regents. In addition to the recommended changes from the reports, the Plan includes two strategic directions and measures of success to assess our progress toward our goals. These measures of success may be altered as circumstances warrant.

**ACTION TAKEN:**

\_\_\_\_ Approved as presented

\_\_\_\_ Approved w/ modifications

\_\_\_\_ Disapproved

\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_ aye \_\_\_\_ nay \_\_\_\_ abstain

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