



Committee: Strategic Planning Committee

GFC Standing Committee Report for July 1, 2017-June 30, 2018

From July 1, 2017 - June 30, 2018, there were 2 meetings of the Strategic Planning Committee. In accordance with the Terms of Reference, the main focus for this Committee for the year was reporting progress and achievement against Destination 2020: the University of Lethbridge Strategic Plan. This was the fourth year of progress reporting under this five-year plan (in place from 2014-2019). The final accountability for the plan rests with the Board of Governors. At the May 14 2018 meeting, the Strategic Planning Committee endorsed an extension of the Strategic Plan until 2022 and this was subsequently approved by General Faculties Council and the Board of Governors. The University of Lethbridge Strategic Plan will now be called "Destination 2022".

Meetings:

May 2, 2018: As part of the University Budget Process, the Strategic Planning Committee was convened to discuss the draft University Budget as it relates to strategic priorities for the university. The Committee was given the opportunity to provide feedback on the budget as it moves through the process. Feedback was received and incorporated.

May 14, 2018: Firstly, the Strategic Planning Committee unanimously endorsed an extension to 2022 of the University of Lethbridge Strategic Plan 2014-2019, now to be called "Destination 2022". Secondly, a draft Progress and Achievement Report for 2017-18 was presented for consultation to the Strategic Planning Committee. This year, the document had a new design and format which was well received. This was the first presentation on the way to the Board of Governors for final approval. Prior to this presentation, feedback had been received from the President's Executive Committee and Statutory Deans' Council. During this meeting, there was positive feedback and comments were taken under advisement and incorporated. The Progress and Achievement Report is available within the secure section of the Planning and Reporting website at <http://www.uleth.ca/planning-and-reporting> and elements of this work will be incorporated into the university's annual report.

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M. Mahon, Chair