

Information

To: NACUA Board of Directors

From: Nancy Tribbensee, Chair, Committee on Strategic Planning
Paul L. Parsons, Staff Liaison

Date: October 16, 2007

Subject: November 2007 Report
Committee on Strategic Planning

Charge to Committee:

The Committee is responsible for monitoring the progress of the Association's Strategic Plan to ensure that the Board and staff are reviewing the Plan regularly according to the prescribed process for annual review of the Plan and are making revisions as appropriate; reviewing the current priorities and activities as part of the Plan, ensuring that financial and staffing resources are sufficient to address and implement those priorities; and considering more long-range planning for the future.

Work Plan for FY 2007-2008:

1. Evaluate and revise NACUA's Strategic Priorities using the approved Strategic Planning Process, considering ideas and suggestions from committees, task forces, work groups, and staff, and taking into account the Association's mission and long-range financial planning. Ensure that the Strategic Priorities remain current, relevant, and fluid. *(Note: This is an ongoing process throughout the year, culminating in the Committee's review of Priorities prior to March, and recommended Priorities are submitted to the Board for approval in June.)*
2. Work with the Board and staff to ensure that the Association's activities (listed under the Priorities) and new initiatives are continued, revised or undertaken in relation to the Association's mission, Strategic Priorities, annual and long-range financial planning (in conjunction with the Committee on Finance and Audit). Review proposals to the Board from other committees and individuals in light of the established Strategic Priorities and strategic planning process, and refer those proposals to staff and/or committees or task forces for research and development, as appropriate, and to the membership for comment, if necessary and appropriate. Evaluate proposed activities against each other and against current activities for prioritization, and propose

elimination of activities when appropriate. *(Note: This is an ongoing process throughout the year, culminating in the Committee's review of Priorities prior to March, and recommended Priorities are submitted to the Board for approval in June.)*

3. Consider and research outcomes of proposed new initiatives and activities stemming from the 2007 Retreat of the Board of Directors, as necessary and appropriate. Consider and determine the adequacy of financial, member, and/or staff resources to support any of these new initiatives and activities.
4. Work with staff to ensure that the strategic “dashboard indicators” continue to provide valuable information to the Board in an efficient way, and reflect the goals of the Strategic Priorities.
Status: Updated dashboard indicators have been prepared and will be distributed to the Committee and to the Board of Directors for review and comment at the November 2007 meetings.
5. Provide input into the annual report of the NACUA Board of Directors Advisory Council on Diversity and Inclusivity regarding strategic planning activities that support NACUA's diversity and inclusivity initiatives.
Status: The Board Advisory Council held its orientation call on October 10. Paul Tanaka will serve as this Committee's representative on the Council.