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To: NACUA Board of Directors

From: Laurence Pendleton, Chair, Committee on Strategic Planning
Paul L. Parsons, Staff Liaison

Date: October 16, 2009

Subject: November 2009 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 2009-2010:

1. Evaluate and revise NACUA's seven 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. Evaluate proposed activities against each other and against current activities for prioritization, and propose elimination of activities when appropriate. Ensure that the Strategic Priorities remain current, relevant, and fluid. Review the Priorities in light of the Association's Mission, Guiding Principles, Core Values, and Long-Term Strategy to ensure that they remain consistent. Make any suggested revisions to the Strategic Priorities to the Board of Directors for its consideration and approval. *(Note: This is an ongoing process throughout the year, culminating in the Committee's review of Priorities prior to March, and recommended Priorities submitted to the Board for approval in June)*
2. Review the Association's annual strategic "dashboard indicators" in November.
Status: Updated dashboard indicators have been prepared and will be distributed to the Committee in late October for discussion by conference

call. They are included with the materials for the Board meeting in November. This year's set of indicators reflects the revisions and additions that were recommended by a subcommittee of this Committee last year.

3. Provide input through a designated Committee member 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.