REQUEST FOR BOARD ACTION

NO.: BHE 22-64

BOARD DATE: June 21, 2022

APPROVAL OF STRATEGIC PLANNING ADVISORY COUNCIL RECOMMENDATIONS

MOVED: The Board of Higher Education (Board) accepts and approves the Strategic Planning Advisory Council’s (the Advisory Council) June 6, 2022 recommendations, and authorizes the Commissioner to incorporate the Advisory Council’s recommended revisions I, II, and IV through VII into the Board’s Campus Strategic Planning Handbook for implementation during Academic Year 2022-2023. Provided that Recommendation III shall be taken up by the Board for consideration no later than the Board’s next Annual Meeting.

The Board further commits to conducting the reviews recommended by the Advisory Council in Recommendations VIII and IX during AY2022-2023, which shall include a preliminary discussion on logistics during the Board’s next Annual Meeting.

VOTED: Motion approved, with amendments, and advanced to the full BHE by the Executive Committee on 06/13/2022 (new language is underlined); and adopted by the BHE on 6/21/2022.

Authority: Massachusetts General Laws Chapter 15A, Sections 7, 9(f), 9(l) and 22(l); BHE By-Laws, Article I, Section 3(d) and Article III.

Contact: Winifred M. Hagan, Ed.D., Senior Associate Commissioner for Strategic Planning and Public Program Approval