

BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2009-10

SUBJECT: Directing President to Create Strategic Plan

WHEREAS, the Board of Trustees, pursuant to the provisions of D.C. Code §38-1202.06(16), has overall authority to govern the University of the District of Columbia, and, may, pursuant to D.C. Code §38-1202.06(3), establish or approve policies and procedures governing admissions, curricula, programs, graduation, the awarding of degrees, and general policy making for the components of the University; and

WHEREAS, the Board has defined the University System of the District of Columbia, consisting of a four-year flagship urban land-grant university and community college; and

WHEREAS, the President of the University System has outlined for the Board and other University and District stakeholders his vision for the future development of the University System; and

WHEREAS, the Board wishes to see the President's vision developed into a strategic plan and roadmap as to how the University System will achieve that plan;

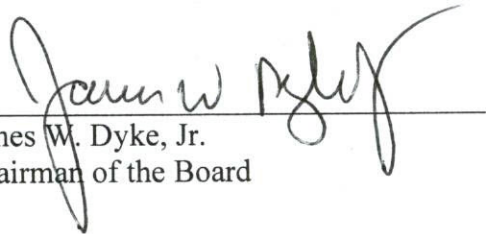
THEREFORE, BE IT RESOLVED that the President of the University System is hereby directed to cause to be created a comprehensive strategic plan for the University System relating to, without limitation, development and advancement, academic programming, capital infrastructure, student services, athletics, and technology, and including (1) an outline of the President's and the administration's vision for the University System, (2) a roadmap as to how the University System will accomplish the plan, (3) milestones against which the Board will be able to assess future progress toward the accomplishing the plan, and (4) details on how the University System will utilize prior strategic plans and utilize existing and future resources to accomplish the plan.

BE IT FURTHER RESOLVED that the President of the University System is directed to present to the Board of Trustees for its consideration a draft strategic plan not later than January 2010.

Submitted by the Joint Meeting of the Academic Affairs,
Student Affairs, and Audit, Budget & Finance Committees February 11, 2009

Approved by the Board of Trustees

February 18, 2009



James W. Dyke, Jr.
Chairman of the Board