



**Committee: Strategic Planning Committee**

**GFC Standing Committee Report for July 1, 2014-June 30, 2015**

From July 1, 2014-June 30, 2015, 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 first 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.

**Meetings:**

**April 29, 2015:** A draft Progress and Achievement Report was prepared by a working group over the first few months of 2015. The draft was presented for consultation to the Strategic Planning Committee. This was the first presentation on the way to General Faculties Council for information and 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, several suggestions and comments were taken under advisement and incorporated into the Progress and Achievement Report that then moved to General Faculties Council for consultation and finally the Board of Governors for approval. Progress and achievement will be made available on the website at [www.uleth.ca/strategic-plan](http://www.uleth.ca/strategic-plan) and elements of this work will be incorporated into the university's annual report.

**May 26, 2015:** 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.

A handwritten signature in black ink, consisting of a stylized 'M' and 'A' followed by a horizontal line.

---

**M. Mahon, Chair**