



GFC Standing Committee Report

Committee: Strategic Planning Committee

For the Period of July 1, 2020 - June 30, 2021

From July 1, 2020 - June 30, 2021, there was one meeting 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 2022: The University of Lethbridge Strategic Plan.

Meetings:

Typically, the Strategic Planning Committee meets twice per year. First, as part of the University Budget Process, the committee convenes to discuss the draft University Budget as it relates to strategic priorities for the university. Secondly, the committee meets to review and provide input for the Progress and Achievement Report. This year a single meeting was held to cover both of these.

April 29, 2021:

The Consolidated Budget Report for 2020-2021 was presented. There were a few questions seeking clarification of the report and the information presented as well as implications of provincial budget reductions and the impact of COVID-19.

A draft Progress and Achievement Report for 2020-2021 was presented for consultation to the Strategic Planning Committee. This was the first presentation on the way to 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, there was positive feedback and comments were taken under advisement and incorporated. The Progress and Achievement Report is available within the secure section of the Planning and Reporting website at <http://www.uleth.ca/planning-and-reporting> and elements of this work will be incorporated into the university's annual report.

M. Mahon, Chair