



## GFC Standing Committee Report

**Committee: Strategic Planning Committee**

**For the Period of July 1, 2022 - June 30, 2023**

From July 1, 2022 - June 30, 2023, there were two 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 2022: The University of Lethbridge Strategic Plan.

**Members:** <https://www.ulethbridge.ca/governance/strategic-planning-members>

### **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.

### **November 30, 2022:**

The final version of the Annual Progress and Achievement report was shared from 21-22

An overview of the Community Update report and presentation was provided that was hosted by President's Executive.

The University of Lethbridge Budget Values were shared and a discussion was had related to refreshing these as they were created 10 years ago.

### **May 1, 2023:**

A draft Progress and Achievement Report for 2022-2023 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.

The Strategic Plan renewal timeline was discussed and it was agreed that the new Strategic Plan would be led by the incoming new president in the fall of 2023.

The 23/24 – 25/26 Budget Plan was presented and the path forward to create a more sustainable budget was explained.

An update around the People Plan Committee was also provided and it was noted that co-chairs had been selected to start this work.

**M. Mahon, Chair**