GFC Standing Committee Report

Committee: Strategic Planning Committee

For the Period of July 1, 2025- June 30, 2026

Overview:

From July 1, 2025 - June 30, 2026, there were four meetings of the Strategic Planning Committee. In accordance with the Terms of Reference, the main focus for this Committee for the year was the development of a new comprehensive strategic plan for the institution.

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

Meetings:

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.

December 3, 2025:

Items discussed included the annual progress report and what metrics would be continued to be tracked and reviewed each year as it relates to strategic directions.

There were also verbal updates related to the People Plan development and progress, Academic Plan development and progress, as well as update that the Research Plan was approved in November.

April 8, 2026:

Updates provided at this meeting included the Budget update provided by Cathy Kanashiro. Deb Lucas provided an update on upcoming capital initiatives while Michelle Helstein provided an update on the development of the Academic Plan. Lastly, the annual progress report draft metrics were shared and feedback was received.

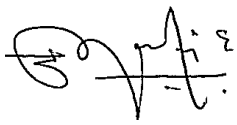
April 27, 2026:

Cathy Kanashiro provided a full Budget Presentation. Questions were received and a discussion proceeded after the presentation.

May 21, 2026:

Michelle Helstein provided an update on the Academic Plan development and indicated that this will continue to move through governance processes. Discussion ensued regarding the draft and feedback was received.

Submitted by,



Digvir Jayas

Chair of the Committee