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Proposed Action: No Action Required

VI. Adjournment

2:45 PM

**University of North Florida Board
of Trustees
Strategic Plan Implementation and
Monitoring Committee**

Section 1: ROLE AND PURPOSE

The Strategic Plan Implementation and Monitoring Committee (SPIMC) is appointed by the University of North Florida Board of Trustees with the responsibility to:

- 1.0 Review, support, and make recommendations to the Board regarding monitoring of the progress toward strategic plan goals for the University.
- 1.1 Provide oversight of the strategic plan implementation including evaluating, along with university staff, strategies and objectives, as well as proposed activities in the plan.
- 1.2 Monitor actual performance of the strategic plan against stated goals, objectives and milestones.
- 1.3 Review established key performance indicators and associated performance metrics and make proposed revisions when appropriate.
- 1.5 Fulfill any other responsibilities as subsequently may be assigned by the University of North Florida Board of Trustees and/or the Board of Trustees.

Section 4: COMMITTEE RESPONSIBILITIES

The Committee will:

- 4.0 Evaluate its own performance, both of individual members and collectively, on a regular basis.
- 4.1 Assess the achievement of the committee's duties specified in the charter and report findings to the Board.
- 4.2 Review the committee charter as necessary and discuss any required changes with