



**STRATEGIC INITIATIVES AND PLANNING COMMITTEE
of the Arizona Board of Regents**

A. Purpose

Provide strategic, analytical review of Arizona's public universities to support their high performance and long-term competitiveness

1. Advance strategic discussion and analysis of Arizona's public universities including state level issues, individual university issues and issues within the components of the universities.
2. Recommend to and review the board strategic imperatives as well as goals, metrics and forecasts for Arizona's public universities.

B. Organization

The Strategic Initiatives and Planning Committee is a board standing committee consisting of regents appointed by the board chair. The board chair will designate one regent to chair the committee.

C. Meetings

The committee will hold a minimum of five meetings each academic year. Additional meetings may be scheduled as needed. Discussion topics will be selected by the committee chair.

D. Committee Responsibilities

The Committee provides oversight and direction on:

1. The board's strategic imperatives and goals
2. Board communications
3. System and university strategic plans and initiatives, university business plans and operations
4. University academic strategic goals and operations and financial reviews
5. Accountability and measuring university progress through the selected academic and financial goals, metrics, forecasts and indicators, and
6. Arizona's education pipeline, including community college relations and alignment with the K-12 system.