

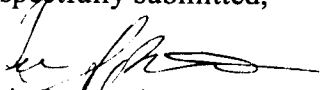
Report of the Strategic Planning Committee to University Council

The Strategic Planning Committee met on 18 February to discuss the Strategic Planning Document prepared by Dr. Vencil and the committee appointed by the Provost's office to prepare the ten year Strategic Plan for the University of Georgia as required for the SACS accreditation visit anticipated next academic year. Dr. Vencil had circulated the plan electronically to all committee members prior to the meeting.

Dr. Bernstein had agreed to continue as chair of the Strategic Planning Committee when it was discovered that the elected chair, Mr. Turner, was not eligible, as the bylaws require the chair to be a member of the faculty. I wish to thank Mr. Turner for his willingness to serve and for his understanding.

After a discussion of the plan with Dr. Vencil some suggestions were made to add a few points to the Plan. Dr. Vencil accepted these as friendly amendments and the committee voted to forward the modified plan to the Executive Committee for placement on the agenda of the next Council meeting for discussion and approval. The committee voted to recommend approval of the amended plan and agreed to receive the amended plan electronically rather than to meet again to confirm the amended version. The Plan is therefore presented as an action item to be discussed and voted on by Council with the Strategic Planning Committee's recommendation of Approval.

Respectfully submitted,



Irwin Bernstein, Chair
University Council Strategic Planning Committee