1. Committee Reports for the Strategic Plan

a. Budget
   i. Produce a projected budget schedule with assumptions/caveats and which identifies revenue sources and amounts for the period 2010-2015. It should match what we submit to BOG, and it should project $’s available each year of the strategic plan as new resources that can be used for fulfilling action plans that have been approved to be pursued.
   
   ii. First draft by end of end of February; final draft by end of March

b. ERMC
   i. Produce an enrollment plan for each year of the strategic plan that: 1) matches the plan we have submitted to the BOG 2) breaks that enrollment down proportionally by academic unit 3) describes efforts to be made to increase minority enrollment, student retention, non-traditional enrollment etc. and 4) describes university impacts of the projected enrollment growth.
   
   ii. First draft by end of February; final draft by end of March

c. ESC
   i. Produce a strategic plan for environmental sustainability that has recommendations, action plans, proposed responsible individuals, indicators and the like for measuring progress.

   ii. First draft by end of February; final draft by end of March

d. IRC
   i. Produce an updated IT strategic plan for FGCU that has recommendations, action plans, proposed responsible individuals, indicators and the like for measuring progress.
ii. First draft by end of February; final draft by end of March

e. SFC
   i. Produce recommendations for an updated Campus Master Plan (or recommendations for its completion) along with either a completed space analysis of projected bottlenecks over the next 5- yrs with recommendations for mitigation of such bottlenecks, or a timeline for the completion of such an analysis. In addition, the Campus Master Plan (or recommendations by the committee if the update cannot be completed during the current SP planning cycle) should identify facility safety issues for mitigation and actions needed to address them.

ii. First draft by end of February; final draft by end of March

f. SPIEC
   i. Produce a plan for assessing institutional effectiveness during the life of the strategic plan that includes policy statement(s) which meet both BOG and COC mandates. In addition, SPIEC will conduct the preliminary review of action plans submitted to the PBC for potential inclusion in the strategic plan.

   ii. First draft of the IE plan/policies by end of February; final draft by end of March
   iii. Review of unit-based action plans during the month of March
   iv. Review of committee report action plans during the month of April

2. Succeeding steps
   a. During the Month of May the PBC to review/approve the recommendations of the SPIEC with regard to the SP
   b. The Cabinet to review/accept the report also in May