



## BOARD OF TRUSTEES

### University Business, Planning, and Infrastructure Committee Charter

#### Purpose

The Committee is concerned with strategic interests and the future of the institution. A vital institution must be able to adapt, evolve, grow, and be resilient in order to address reasonably known as well as unforeseen challenges to the institution and its long term ability to meet its mission goals for its students and the citizens of this State in the context of Statewide and local goals as well as the State coordinating structure. The Committee is also concerned with matters involving assessment of university strategic performance needs, the institutional plan, and the organization, administration and development of the University.

#### Meetings

The Committee shall meet in conjunction with regular meetings of the Board and at such other times determined by the chair of the Committee. The Committee shall report regularly to the Board on matters within the Committee's responsibilities, and shall maintain minutes of committee meetings.

#### Responsibilities

The Committee's responsibilities shall include, but are not limited to, consideration of matters related to all aspects of the property and capital infrastructure of the University, its condition, its effectiveness in supporting present and changing needs of the University, matters related to the University's long term fiscal health and long term relevancy, growth, and development of its programs, the organization of academic units within the University, the establishment or dissolution of academic centers, strategic planning including longrange forecasts relating to changing student and State academic and other needs, and matters that may pose significant risks to the institution which may be appropriately addressed in the long term.

The Committee may make policy level recommendations to the Board to its purpose and responsibility and such recommendations shall be voted upon by the voting membership of the Committee.