

## Board of Governors - Strategic Planning and Academic and System Oversight Committee

1. All BOG members will be members of the Strategic Planning and Academic and System Oversight Committee.
2. Lynn Pappas and Frank Martin will co-chair the Strategic Planning and Academic and System Oversight Committee.
3. Each BOG member will serve on either Governor Pappas' Subcommittee on Forward by Design or on Governor Martin's Subcommittee on Academic Programs, Research, and Economic Development.
4. Accountability will be woven into each BOG project, so it will not be assigned to a separate subcommittee or project team. However, an overview might be presented on a periodic basis.

Project	Subcommittee Chair	Project Lead	Project Team Members	Lead Staff
Focused Missions, Strategic Planning, and University Compacts	Pappas	Pappas	McDevitt, Tripp	Minear
Baccalaureate Degrees/System Structure	Pappas	Parker	Dasburg, Smith, Solano	McKee
Appropriate and Predictable Funding	Pappas	Perez	Meyer, Others TBA	Johnson
Economic Development/Workforce/Research*	Martin	Roberts	Duncan, Stavros, Pappas	LeMon
Health and Medical Education*	Martin	Roberts	Edwards, Zachariah	LeMon
Academic Programs	Martin	Martin	Marshall, Temple	Stevens
Centers of Excellence (as needed)	Martin	Duncan	Roberts	LeMon

\* Permanent Select Subcommittee