

CENTRAL WASHINGTON UNIVERSITY  
Board of Trustees  
May 17, 2017

**ACTION ITEM – CWU Strategic Plan Core Theme Five Update**

**BACKGROUND:** In July 2017, the trustees approved an update of Core Themes One, Two, Three, and Four of the CWU Strategic Plan. In November 2017, the trustees approved an update of Core Theme Five. In April 2018, one additional change was made to Core Theme Five, Objective 5.4, Outcome 5.4.1, Indicator 5.4.1.3 as shown below. Previously, this indicator was a “20-Year Capital Plan.”

Due to the multiple endogenous and exogenous factors that impact higher education in general, and CWU, in particular, a 10-year planning timeframe is more realistic and affords greater accuracy in forecasting institutional needs and the resources necessary to address those needs.

The proposed revision to Core Theme Five is presented below for trustees’ review.

**Objective 5.4: Provide the facility and technology infrastructure and services appropriate to meet the university objectives, while maximizing sustainability and stewardship.**

**Outcome 5.4.1:** Operate, preserve, and increase the functionality of state physical assets, buildings, and technology infrastructure.

**Indicator 5.4.1.1:** Facility Expense to Budget Annual Financial Report.

**Indicator 5.4.1.2:** Implementation of enhanced space request process.

**Indicator 5.4.1.3:** Updated **10-Year** Capital Plan.

**Indicator 5.4.1.4:** IT Expense to Budget Annual Financial Report.

We recommend the following motion:

**The Board of Trustees of Central Washington University hereby approves the revision to Core Theme Five (Indicator 5.4.1.3) of the University Strategic Plan from a 20-Year Capital Plan to a 10-Year Capital Plan, this day May 18, 2018.**

Submitted:



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Katherine P. Frank  
Provost/Vice President for Academic and Student Life

APPROVED FOR SUBMISSION TO THE BOARD:



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James L. Gaudino  
President