**Illinois State**

**University**

**Board of**

**Trustees**

 **Resolution No. 2014.07/19**

 **Approval of Academic Plan 2014-2019**

**Resolution**

Whereas, the Board of Trustees can exercise valid judgment on far-ranging issues if it is regularly supplied with updated plans on educational, research, public service programs, enrollment, faculty, buildings and financing, and

Whereas, the Board of Trustees reserves to itself the final adoption of the basic long-range objectives of the University as well as the policies which control the achievement of the objectives:

Therefore, be it resolved, that the Board of Trustees approves the *Illinois State University Academic Plan, 2014-2019*, but that the approval is for general planning purposes and is not meant to constitute program approval of new degrees or academic administrative units that may be mentioned within the plan as the latter may require specific Board action. The annually renewable plan includes the University Mission Statement; the Board of Trustees Vision Statement for the Year 2014; *Educating Illinois 2013-2018: Individualized Attention, Shared Aspirations*; an update regarding academic initiatives; college strategic plans and FY2015 objectives; and summaries of 2013-2014 program reviews.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

ATTEST: Board Action, July 25, 2014

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 Secretary/Chairperson