University at Large

**Responsible for:**
Providing Strategic Questions as input to planning work.

**Topic Teams**

**Responsible for:**
Deeper consideration of key strategic questions; produce proposal for the Strategic Plan Development Team.

**Governance model:**
- If existing committee, uses current governance model to arrive at recommendations.
- If new group:
  - Makes general consensus (e.g. broad agreement on a topic) recommendations on both matters of University overall direction and matters of specific action
  - If lack of consensus, Topic Team members may submit minority report
  - If unable to come to agreement, Strategic Planning Coordinating Committee will recommend review procedure as needed

**Strategic Plan Development Team**

**Responsible for:**
Development of Strategic Plan; representing needs of particular constituencies; Once draft plan is complete, refers to PSU community for comment.

**Governance model:**
- Makes recommendations based on convener assessment of general consensus (see Topic Teams)
  - If needed, members may also write minority report
  - If no decision is clear, the Strategic Plan Development Team may refer topic back to Topic Teams for refinement
  - In rare cases, a topic may be considered an “unanswered question” that will be included in the plan documentation

**Strategic Plan Development Team Chair**

**Responsible for:**
Making procedural decisions; a decision “enabler”; Recommends review procedures, as needed.
University at Large

**Responsible for:**
Reviewing draft plan and providing comments; specific PSU organizing bodies (e.g. Faculty Senate, Deans Council, Student Senate) will be invited to provide comments to the Strategic Plan Development Team.

Strategic Plan Development Team

**Responsible for:**
Reviewing comments from University at Large and agreeing on refinements to Strategic Plan.

**Governance model:**
See above.

President

**Responsible for:**
Reviewing plan recommendations from Strategic Plan Development Team.
If supportive, makes recommendation to Board of Trustees

Board of Trustees

**Responsible for:**
Ratifying the final plan.

Project Support Team

**Responsible for:**
Facilitating Strategic Planning Process.

**Project Manager:**
Kari St. Peters, supported by Coraggio Group