

Appendix 6.4: Board of Trustees Resolution Adopting the Strategic Plan

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ACCEPTING THE 2013-2020 STRATEGIC PLAN
FOR KEAN UNIVERSITY**

WHEREAS: Kean University requires the development and adoption of a strategic plan that presents the goals and aspirations of the University community and all its contributors; and

WHEREAS: The University Planning Council, working with faculty, administrators, students and external resources, has completed a comprehensive, two-year project and presented to the Kean University Board of Trustees its recommended Strategic Plan for 2013-2020; and

WHEREAS: The Board of Trustees has reviewed the plan in detail; provided feedback and made certain editorial modifications through its committee system; and,

WHEREAS: The Board deems the final draft of the plan to be comprehensive, appropriate, aspirational and strategically sound; now, therefore, be it

RESOLVED: That the Kean University Board of Trustees hereby accepts the 2013-2020 Strategic Plan for Kean University as presented by the leadership of the University Planning Council and modified in part by the Board membership, and commends all those persons who participated in the development of the Strategic Plan for their dedication and commitment to the future of Kean University.

RESOLUTION
ADOPTED: December 7, 2013

DULY
CERTIFIED: December 7, 2013



Audrey M. Kelly
Executive Director to the Board of Trustees