

COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES

APPROVAL OF THE COLLEGE OF CHARLESTON STRATEGIC PLAN

October 16, 2009

WHEREAS, under the leadership of our College President, P. George Benson, the College community has developed a Strategic Plan (“Plan”) that sets out, among other things, an envisioned future for the College and the goals and strategies needed to achieve that future;

WHEREAS, that envisioned future is shaped by the history of the College, its current purpose and values, and its aspirations to better serve its students and the greater community;

WHEREAS, the Plan is grounded in the vigorous pursuit of knowledge and discovery and is intended to foster a student-centered learning environment that recognizes the need for a global perspective and an understanding of diverse cultures and perspectives in order to meet current and future challenges that are and will continue to be faced by our graduates and our nation;

WHEREAS, the Board has reviewed the Plan and endorses the envisioned future of the College;

WHEREAS, the Board is of the opinion that the Plan presents a sound and workable approach to achieving that future; and

WHEREAS, the Board has determined that it is in the best interest of our students, the greater community and the College to do all things necessary and appropriate to implement the Plan.

NOW THEREFORE, BE IT –

RESOLVED, that the Board hereby approves the Strategic Plan of the College of Charleston dated October 16, 2009, attached to this Resolution and incorporated herein by this reference;

RESOLVED, that the President is hereby authorized and directed to do all things necessary and appropriate to implement the Plan and to further its purpose and intent;

RESOLVED, that the President shall present to the Board for its further consideration a new financial model needed to finance the successful implementation of the Plan;

RESOLVED, that the Board commends the President and the campus community for the extensive effort, time commitment and thoughtful considerations that resulted in formulation and presentation of the Plan to the Board; and

RESOLVED, that the President report to the Board on a periodic basis, but no less frequently than once during each academic year through and including academic year 2020, on the progress made by the College to achieve the goals and purposes of the Strategic Plan.
