FAU
BOARD OF TRUSTEES
Florida Atlantic University

Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Tuesday, May 17, 2016

SUBJECT: **ROLL CALL AND APPROVAL OF MARCH 15, 2016 MINUTES**

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the March 15, 2016 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair _____

Mr. Robert Stilley, Vice-Chair _____

Mr. Anthony Barbar *(ex officio)* _____

Dr. Christopher Beetle _____

Mr. Daniel Cane *(ex officio)* _____

Mr. Shaun Davis _____

Dr. Jeffrey Feingold _____

Mr. Robert Rubin _____

PARTICIPATING BOT MEMBERS

Mr. Michael Cairo _____

Dr. Michael Dennis _____

Dr. Malcolm Dorman _____

Ms. Mary Beth McDonald _____

Mr. Thomas Workman _____

Strategic Planning Committee
Meeting Minutes – March 15, 2016

Strategic Planning Committee Chair Abdul Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Stilley, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Shaun Davis, Trustee Jeffrey Feingold, Trustee Robert Rubin, Trustee Michael Dennis, and Trustee Kathryn Edmunds. Also present were the following: Trustee Mary Beth McDonald, Trustee Julius Teske, and Trustee Thomas Workman.

SP: A-M: Approval of Minutes

The minutes from the December 15, 2015 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

SP: A-1: Request for Approval of FAU's 2014-15 State University System Accountability Report

Provost Perry gives a presentation to the Board for approval of the SUS Accountability Report. Provost Perry highlights key achievements, key institutional statistics, key performance indicators, this year's performance metrics and how FAU performed. Provost Perry concludes his presentation and answers any questions from the Board to satisfaction.

A motion was made for approval. The motion was seconded and approved unanimously.

A motion was made and seconded to adjourn the meeting. **The meeting was adjourned.**