



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Tuesday, June 7, 2016

SUBJECT: ROLL CALL AND APPROVAL OF MAY 17, 2016 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the May 17, 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 – May 17, 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 Daniel Cane, Trustee Shaun Davis, Trustee Jeffrey Feingold, Trustee Robert Rubin, Trustee Michael Cairo, and Trustee Michael Dennis. Also present were the following: Trustee Malcolm Dorman, Trustee Mary Beth McDonald, and Trustee Thomas Workman.

SP: A-M: Approval of Minutes

The minutes from the March 15, 2016 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 2016-17 State University System Work Plan

Provost Perry introduces FAU's 2016-17 State University System Work Plan. The Work Plan was submitted to the Board of Governors last Friday, the 13th. The President will present the work plan to the BOG at the meeting next month. At that time, it will need to be approved by the Board of Trustees, therefore, Provost Perry is requesting approval today. Dr. Perry gives a presentation to the Board on Key Initiatives and Investments, along with the Performance Based Funding Metric Goals and Key Performance Indicators included in the Work Plan. There is a discussion on the six-year graduation rate and goals for upcoming years. He then reviews the Enrollment goals for next year and concludes his presentation of the Work Plan by discussing the new degree programs for consideration. The Provost answers any questions the Board has to satisfaction.

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

SP: A-2: Request for Approval of FAU's Educational Plant Survey

Stacy Volnick presents the 2015-16 Educational Plant Survey for approval by the Board. Stacy gives an overview of the Survey: the purpose, the types of facilities, the survey process, and the types of recommendations. She then mentions the Survey team members. Stacy then goes over the eight buildings across the campuses that were surveyed. As she discusses the recommendations from the Survey team, she adds that most of these are consistent with the Campus Master Plan. All of the facilities requested were approved, including the Jupiter Life Science building. Stacy concludes her presentation and answers any questions the Board has 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.**