



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, March 14, 2017

SUBJECT: ROLL CALL AND APPROVAL OF JUNE 7, 2016 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the June 7, 2016 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Stilley, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Dr. Christopher Beetle	_____
Mr. Daniel Cane (<i>ex officio</i>)	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Robert Rubin	_____

PARTICIPATING BOT MEMBERS

Mr. Michael Cairo	_____
Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Ms. Mary Beth McDonald	_____
Mr. Thomas Workman	_____



**Strategic Planning Committee
Meeting Minutes – June 7, 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 Cairo, and Trustee Michael Dennis. Also present were the following: Trustee Malcolm Dorman and Trustee Mary Beth McDonald.

SP: A-M: Approval of Minutes

The minutes from the May 17, 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 the FAU 2017-18 Fixed Capital Outlay Budget Request

Stacy Volnick presents the Capital Improvement Plan to the board. Stacy highlights the changes of the PECO requests and states that it's just a change of priority order. Some other changes are related to the renaming of a classroom facility to be more reflective of what the project is, as well as an update to some of the figures in terms of the costs of these projects to reflect current costs. A.D. Henderson is now above the Social Work building, as well. Stacy answers any questions from the Board to satisfaction.

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

SP: A-2: Request for approval of the 2016 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment

Dorothy Russell presents the 2016 Florida Equity Report. This report summarizes FAU's efforts to expand access to educational advancement and equitable opportunities to previously underserved and underrepresented student and employee populations. Dorothy Russell introduces Katrina Oliver, the new Executive Director for Equity, Inclusion, and Compliance at FAU. Katrina goes over the executive summary of the report. She then highlights other parts of the report including some statistics on the demographics of our students along with the graduation and retention numbers for those students. Katrina also reviews the demographics of the faculty at the University. Katrina mentions that the evaluation of President Kelly was conducted along with other top level evaluations in 2015. She concludes her report 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.**