



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, March 26, 2019

SUBJECT: ROLL CALL AND APPROVAL OF THE November 13, 2018 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of November 13, 2018 meeting.

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	___
Ms. Mary Beth McDonald, Vice Chair	___
Mr. Anthony Barbar, ex-officio	___
Mr. Shaun Davis	___
Dr. Malcolm Dorman	___
Mr. Brad Levine	___
Mr. Abdol Moabery, ex-officio	___
Mr. Robert Stilley	___

PARTICIPATING BOT MEMBERS

Mr. Brent Burns	___
Dr. Jeffrey Feingold	___
Mr. Kyle MacDonald	___
Mr. Robert Rubin	___
Dr. Kevin Wagner	___



**Strategic Planning and
Initiatives Committee Meeting
Minutes – November 13, 2018**

Strategic Planning and Initiatives Committee Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Abdol Moabery, the following committee members were present: Vice-Chair Robert Stilley, Trustee Anthony Barbar (*ex-officio*), Trustee Brett Burns, Trustee Shaun Davis, Trustee Malcolm Dorman, and Trustee Robert Rubin. Also present were the following: Trustee Michael Dennis, Trustee Jeffrey Feingold, Trustee Brad Levine, Trustee Mary Beth McDonald, Trustee Kyle MacDonald, and Trustee Kevin Wagner.

SP: A-M: Roll Call and Approval of Minutes for August 21, 2018 Meeting

The minutes from the August 21, 2018 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 Amended Capital Improvement Plan

Mr. Jeff Atwater, Vice President for Financial Affairs and CFO presents the project funding structure for The Schmidt Family Complex for Academic and Athletic Excellence. The Schmidt Family Complex for Academic and Athletic Excellence was included in the 2015 Capital Improvement Plan (CIP) for BOT and BOG approval. The plan identified the project at 185,000 gross square feet with a total cost of \$50,000,000 to be funded with private sources. The facility program and funding have changed since the initial submission and the project is being re-presented to the Board based on actual design and revised funding model. The program includes College of Business Executive Programs, student success units and academic units.

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.**