



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Tuesday, April 16, 2024

Subject: Roll Call and Approval Of The June 19, 2023 Minutes

PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF JUNE 19, 2023 MEETING.

COMMITTEE MEMBERS

Mrs. Sherry Murphy, Chair	___
Mr. Earnie Ellison, Vice Chair	___
Mr. Piero Bussani (ex officio)	___
Dr. Kimberly Dunn	___
Mrs. Barbar Feingold (ex officio)	___
Mr. Brad Levine	___
Mrs. Elycia Morris	___

PARTICIPATING BOT MEMBERS

Ms. Dalia Calvillo	___
Mr. Daniel Cane	___
Mr. Shaun Davis	___
Mr. Robert Flippo	___
Mr. Pablo Paez	___
Ms. Linda Stoch	___



**Strategic Planning and Initiatives Committee
Meeting Minutes – June 19, 2023**

Strategic Planning and Initiatives Committee Chair Barbara Feingold called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Barbara Feingold, the following committee members were present: Trustee Piero Bussani, Trustee Kimberly Dunn, Trustee Robert Flippo, Trustee Dalia Calvillo, Trustee Brad Levine (*ex-officio*), Trustee Linda Stoch. Also present were the following: Trustee Shaun Davis, Trustee Earnie Ellison, and Trustee Sherry Murphy.

SP: A-M: Roll Call and Approval of Minutes for April 25, 2023 Meeting

The minutes from the April 25, 2023 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: Approve the Revised FAU 2023 Accountability Plan

Dr. James Capp, Associate Vice President for Academic Affairs, requested for approval to amend aspects of the plan that were updated as a result of feedback and recommendations from Vice Chancellor for Academic and Student Affairs, Dr. Christy England.

Based on the feedback, the following changes were made:

- Academic Program Coordination (pg. 22) – BFA Graphic Design proposed date of submission to UBOT updated to “Spring 2024”
- Academic Program Coordination (pg. 23) – Ph.D. Health Science Innovation & Tech. CIP Code updated to “51.0722”
- Full-Time-Equivalent (FTE) Enrollment by Course Level (pg. 21) 2022-23 Total updated to 25,486 Professional Licensure & Certification Exam First-time Pass Rates (pg. 16) Nursing 2023 goals for Boca and Davie updated to 100%

In addition to these updates, BOG staff recommended narrative/ formatting adjustments to ensure uniformity with the accountability plan template.

The more impactful change is to come back to the Board with a 100% goal for 2023 for the nursing first time pass rate for their licensure exam. Dr. Capp introduced Dr. Safiya George, Dean of the Christine E. Lynn College of Nursing, to discuss the Nursing NCLEX Improvement Plan. The plan focused on the following areas: 1) faculty development, 2) curriculum, 3) testing and remediation, 4) revising academic policies, and 5) accountability.

A motion is made and seconded to approve the request. The motion was approved unanimously.



SP: A:2: Approval of the Florida Atlantic University 2024-25 Five Year Capital Improvement Plan (Fixed Capital Outlay Budget Request)

Dr. Stacy Volnick, President, recommended the approval of the Florida Atlantic University 2024-25 Five Year Capital Improvement Plan - Fixed Capital Outlay Legislative Budget Request.

The Florida Board of Governors requires an annual submission from each university of its Fixed Capital Outlay Legislative Budget Request. The 2024-25 Fixed Capital Outlay Plan incorporates various projects for Florida Atlantic University. The submission is to identify projects to be funded in the following categories:

- Public Education Capital Outlay (PECO) Projects – CIP2A
- Capital Improvement Trust Fund (CITF) Projects – CIP2B
- Back of Bill (BOB) Projects requiring Legislative Approval to be Constructed, Acquired and Financed by University or Direct Support Organization - CIP2C

The BOG deadline for this year's submission is July 1, 2023.

A motion is made and seconded to approve the request. The motion was approved unanimously.