



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, April 20, 2021**

**SUBJECT: ROLL CALL AND APPROVAL OF THE February 16, 2021 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of February 16, 2021 meeting.

**COMMITTEE MEMBERS**

Mrs. Mary Beth McDonald, Chair	_____
Mr. Brad Levine, Vice Chair	_____
Mr. Brent Burns, (ex-officio)	_____
Mr. Abdol Moabery, (ex-officio)	_____
Ms. Elycia Morris	_____
Mr. Robert Stilley	_____

**PARTICIPATING BOT MEMBERS**

Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Mrs. Barbara Feingold	_____
Ms. Celine Persaud	_____
Dr. Kevin Wagner	_____



**Strategic Planning and  
Initiatives Committee Meeting  
Minutes – February 16, 2021**

Strategic Planning and Initiatives Committee Chair Mary Beth McDonald called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Mary Beth McDonald, the following committee members were present: Trustee Brad Levine (Vice Chair), Trustee Brent Burns (*ex-officio*), Trustee Abdol Moabery (*ex-officio*), Trustee Elycia Morris and Trustee Robert Stilley. Also present were the following: Trustee Daniel Cane, Trustee Shaun Davis, Trustee Barbara Feingold, Trustee Celine Persaud, and Trustee Kevin Wagner.

**SP: A-M: Roll Call and Approval of Minutes for June 2, 2020 Meeting**

The minutes from the June 2, 2020 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

**SP: I:1: Covid-19 Spring Semester Update**

Ms. Stacy Volnick, VP Administrative Affairs and Dr. Bret Danilowicz, VP Academic Affairs, update the committee on the COVID-19 Spring Semester. We have testing partnerships at the Rapid test site (Lot 5) and PCR test site (Tech Runway). We have a vaccination partnership with Palm Beach County's Veteran Affairs. As of February 6<sup>th</sup>, we have provided over 500 vaccinations. Our Emergency Management has a collaboration with external entities including Broward, Palm Beach and St. Lucie county. Our response pillars include 1) a healthy campus environment, 2) a healthy community environment, 3) virus testing, 4) contact tracing and 5) academic program delivery. We have had over 150 Covid-19 meetings and 1,000 break-out collaboration meetings for the past 384 days.

In Spring 2020, we had 86% of sections and 89.4% of courses in-person. In Fall 2020, we had 25.1% of sections and 20.1% of courses in-person. This semester, Spring 2021, we have 62.3% of sections and 75.0% of courses in-person. We have 15 FAU Teaching Modalities that we have used during the pandemic which include fully online class live lecture, mostly online class, in-person with remote option and mandatory in person. Finally, we are working with the CDC on recommendations for the fall semester.

**SP: I:2: Covid-19 Fiscal Task Force Update**

Ms. Stacy Volnick, VP Administrative Affairs and Dr. Bret Danilowicz, VP Academic Affairs, update the committee on COVID-19 Fiscal Task Force. The task force includes Provost Bret Danilowicz, Vice President Stacy Volnick, Interim Vice President Dorothy Russell, Acting Vice President Larry Faerman, Vice President Peter Hull, Vice President David Kian, Dean Safiya George, Dean Dan Gropper, Dr. Kim Dunn and Dr. Kevin Wagner. The top priorities and recommendations include creating an Academic Program Committee which will develop criteria by which academic programs will be evaluated and prioritized, recommend programs for immediate phasing out beginning in Fall 2021, identify the top 25 and bottom 25 performing academic programs and identify 'Programs of Concern'.

Next, we are creating a retirement program in which phase one will have a net negative in FY 22 but the recurring dollars would be available from FY23 forward. We are also creating committee subgroups and developing strategies and channels to solicit community feedback. An opportunity for the university is a realignment of all six FAU Campuses. Ongoing strategies and priorities include developing appropriate and effective use/application of funds from federal sources, create a culture of energy conservation and pause spending, compensation, hiring and travel. We have \$18.2 million in university-wide held back. We also have \$12,840,601 held back from academic affairs in which the percent is adjusted among colleges change in enrollment and key performance indicators. Finally, we have \$5,629,143 from applicants for the retirement program.

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