



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Tuesday, April 21, 2015

SUBJECT: ROLL CALL AND APPROVAL OF FEBRUARY 24, 2015 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the February 24, 2015 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Stiley, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Mr. Daniel Cane (<i>ex officio</i>)	_____
Mr. Jeffrey Feingold	_____
Dr. Ronald Nyhan	_____
Mr. Robert Rubin	_____
Mr. Paul Tanner	_____

PARTICIPATING BOT MEMBERS

Ms. Mary Beth McDonald	_____
Mr. Thomas Workman	_____
Dr. Julius "Butch" Teske	_____
Dr. Michael Dennis	_____
Mr. Michael Cepeda	_____
Mr. David Feder	_____



**Strategic Planning Committee
Meeting Minutes – February 24, 2015
DRAFT**

Strategic Planning Committee Chair Abdol Moaberry called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Moaberry and Vice Chair Stiley, the following committee members were present: Chair Anthony Barbar (ex-officio), Trustee Daniel Cane, Trustee Feingold, Trustee Ronald Nyhan, Trustee Bob Rubin, Trustee Paul Tanner, Trustee David Feder, and Trustee Mary Beth McDonald. Also present were the following: Trustee Julius “Butch” Teske, Trustee Thomas Workman (ex-officio), and Trustee Michael Cepeda.

SP: A-M: Approval of Minutes

The minutes from the January 27, 2015 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. Strategic Planning Update

President John Kelly gave an updated presentation on the Strategic Plan. Some topics he discussed are the strategic goals for the university, including becoming the fastest improving public research university. President Kelly then discussed the pillars and platforms with the help of Provost Perry. After the strategic goals were reviewed, President Kelly went over the assessment plans, and lastly the sustainability plans. President Kelly answered any of the questions the Board of Trustees presented to satisfaction.

Pat Chun gave an update to the Board on university athletics. He commended Joan Joyce, coach of the softball team, for a 13-1 start. Pat went on to discuss the baseball program, women’s basketball, and the Hoops program. In regards to Football, Pat informed the Board that we have the number one recruiting class in our conference and will have 6 home games in the Fall. He concluded his update by commending the coaches, student-athletes, and President Kelly for a successful prospective year in athletics.

President Kelly introduced Dr. Corey King as the Vice President for Student Affairs.

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