



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Tuesday, June 4, 2019

SUBJECT: ROLL CALL AND APPROVAL OF THE March 26, 2019 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of March 26, 2019 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. Kevin Buchanan	_____
Mr. Brent Burns	_____
Dr. Jeffrey Feingold	_____
Mr. Robert Rubin	_____
Dr. Kevin Wagner	_____



**Strategic Planning and
Initiatives Committee Meeting
Minutes – March 26, 2019**

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

SP: A-M: Roll Call and Approval of Minutes for November 13, 2018 Meeting

The minutes from the November 13, 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

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the request for approval of the amended capital improvement plan. The plan recommends approval of the reallocation of CITF funding from Project 7 (AKA W414 Breezeway Expansion) in the amount of \$3,548,979 to the Student Union Expansion/Renovation project in the same amount. In addition, recommend approval of additional funding sources to the Student Union Expansion/Renovation project in the amount of \$5,258,333. All fund sources are appropriate for the project. Trustee Stilley asked whether it is acceptable to allocate Jupiter Housing Funds to the Student Union project. Dr. Corey King, Vice President for Student Affairs, replied that the identified funds were surplus, beyond the required amounts for repairs and maintenance, and that use for the Student Union was appropriate because student residents of Jupiter Housing also use the Student Union.

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

SP: A-2: Request for Approval of the FAU 2019 Accountability Plan

Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs presents the request for approval of the FAU 2019 Accountability Plan. In 2009 the Board of Governors (BOG) developed a planning and accountability framework for SUS institutions to begin submitting annual performance reports on key measures and progress on meeting institutional goals. Board of Governor's regulation 1.001 provides that each university Board of Trustees prepare and submit a multi-year Work Plan that identifies and reports the university's priorities and strategic direction as well as outcomes and projected goals for both institutional and system-wide performance measures. In January of 2018, the Board of Governors officially merged the annual Accountability Report and multi-year Work Plan into one document so that Board members can easily see the "big picture" of where the universities are coming from and where they are going. The Accountability Plan contains five major sections including Strategy, Performance-Based Funding Metrics, Key Performances Indicators, Enrollment Planning, and Academic Program Coordination. In accordance with the Board of Governor's requirements for submitting BOT-approved

Accountability Plans, FAU's final plan will be submitted by May 6, 2019. The Accountability Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held June 11-13, 2019 at the University of South Florida in Tampa. Trustee Rubin noted the University's five-year improvements in graduation rates and APR were impressive.

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

SP: I-1: FAU Campus Master Plan Update for Boca Raton & Jupiter Campuses

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the FAU Campus Master Plan update for the Boca Raton and Jupiter campuses. Under Section 1013.30, Florida Statutes and Board of Governors Regulation 21.202, each university board of trustees is required to prepare and adopt a campus master plan to identify general land uses and address the need for and plans for provision of roads, parking, public transportation, solid waste, drainage, sewer, potable water, and recreation and open space during the coming 10 to 20 years. The plans must contain elements relating to future land use, intergovernmental coordination, capital improvements, recreation and open space, general infrastructure, housing, and conservation. Data and analyses on which the elements are based must include, at a minimum: the characteristics of vacant lands; projected impacts of development on onsite and offsite infrastructure, public services, and natural resources; student enrollment projections; student housing needs; and the need for academic and support facilities. Plans are required to be updated every five years.

The anticipated timeline for public reviews and final planning is May through August 2019, with final campus master plans ready for Board review in the fall of 2019. Once the campus master plans are adopted, the University will negotiate campus development agreements with the City of Boca Raton and the Town of Jupiter that shall identify the level-of-service standard established by the applicable local government, identify the entity that will provide the service to the campus, and describe any financial arrangements relating to the provision of the facility or service. The campus development agreement shall also identify the university's fair share cost of the measures necessary to eliminate deficiencies arising from improvements to facilities or services.

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