



Item: SP: A-M

**STRATEGIC PLANNING COMMITTEE**  
**Wednesday, December 14, 2011**

**SUBJECT: ROLL CALL AND APPROVAL OF THE OCTOBER 19, 2011 DRAFT  
MINUTES**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation and ensure quorum and approve the October 19, 2011 meeting.

**COMMITTEE MEMBERS**

Mr. Thomas Workman, Chair \_\_\_\_\_  
Dr. Jeffrey Feingold, Vice Chair \_\_\_\_\_  
Mr. Robert Stilley (ex-officio) \_\_\_\_\_  
Mr. Anthony Barbar (ex-officio) \_\_\_\_\_  
Mr. David Feder \_\_\_\_\_  
Mr. Ayden Maher \_\_\_\_\_  
Mr. Abdol Moabrey \_\_\_\_\_  
Mrs. Sherry Plymale \_\_\_\_\_  
Mr. Paul Tanner \_\_\_\_\_  
Dr. Julius Teske \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Dr. Angela Graham-West \_\_\_\_\_  
Dr. William McDaniel \_\_\_\_\_  
Mr. Robert Rubin \_\_\_\_\_



## STRATEGIC PLANNING COMMITTEE

### DRAFT MINUTES

WEDNESDAY, OCTOBER 19, 2011

Thomas Workman, Chair, Strategic Planning Committee, called the meeting to order and proceeded with the Roll Call of committee members.

#### **SP: A-M: Roll Call and Approval of June 15, 2011 Minutes**

Present: Trustees Jeffrey Feingold, Robert Stilley (ex-officio), Anthony Barbar (ex-officio), David Feder, Ayden Maher, Abdol Moabrey, Sherry Plymale, Paul Tanner, Julius Teske

Other participating Board members: Angela Graham-West, William McDaniel, Robert Rubin

University Personnel: President MJ Saunders, Diane Alperin, Gitanjali Kaul, Charles Brown, Dennis Crudele, Randy Talbot, David Kian, Tom Donaudy, Andrew LaPlant

**A motion was made and seconded to approve the Minutes of June 15, 2011 without change or correction.**

#### **SP: I-1: FAU's New Strategic Plan**

Dr. Kaul began her presentation by saying that she had presented a portion of the new draft Strategic Plan 2012-2017 with Signature Themes at the last Board retreat in early Fall. Since then, the Strategic Planning Steering Committee (SPSC) had made great progress and an updated plan should be completed within the next month. The four goals identified in the new Plan are:

- 1) Enriching the educational experience
- 2) Inspiring more research and creative activity
- 3) Community Engagement
- 4) Building strong financial, physical, and other structures to support the first three goals

She reported that there are a number of detailed strategies and tactics still being developed under each of the goals. The SPSC will be soliciting suggestions and ideas from students and the community and the findings will be presented for approval at the December meeting. She also informed the Board that the Committee had begun working on revising FAU's Mission Statement

Trustee Workman invited the Board to submit ideas or input to the Plan to Dr. Kaul.

With no further matters to discuss, a motion was made and seconded to adjourn the meeting.