



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, April 25, 2023**

**Subject: ROLL CALL AND APPROVAL OF THE June 7, 2022 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 7, 2022 meeting.

**COMMITTEE MEMBERS**

Mrs. Barbara Feingold, Chair	_____
Mr. Piero Bussani, Vice Chair	_____
Dr. Kimberly Dunn	_____
Mr. Robert Flippo	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (ex-officio)	_____
Mrs. Elycia Morris	_____
Mrs. Linda Stoch	_____

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Mr. Earnie Ellison	_____
Mrs. Sherry Murphy	_____



**Strategic Planning and  
Initiatives Committee  
Meeting Minutes – June 7,  
2022**

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 Pierce Kennamer, Trustee Brad Levine (*ex-officio*), Trustee Elycia Morris, and Trustee Linda Stoch. Also present were the following: Trustee Brent Burns, Trustee Daniel Cane, Trustee Shaun Davis, Trustee Earnie Ellison, and Trustee Sherry Murphy.

**SP: A-M: Roll Call and Approval of Minutes for April 5, 2022 Meeting**

The minutes from the April 5, 2022 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: Approval of the 2023-24 Five-Year Capital Improvement Plan – Fixed Capital Outlay Budget Request**

Ms. Stacy Volnick, Vice President for Administrative Affairs presents the request for approval of the 2023-24 Five-Year Capital Improvement Plan – Fixed Capital Outlay Budget Request. The Florida Board of Governors requires an annual submission from each university of its Fixed Capital Outlay Legislative Budget Request. The 2023-24 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.

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

**SP: A:2: Approval of Accountability Plan Resubmission**

Interim Provost Michele Hawkins presents the request for approval of amendments to the 2022 FAU Accountability Plan. On April 5, 2022, the FAU Board of Trustees approved the 2022 FAU Accountability Plan. On April 28, 2022, the Florida Board of Governors advised FAU executive leadership that the nursing professional licensure & certification exam pass rate for 2021 only reflected the quarter 1 pass rate for first time test takers (91%). The passage rate has been updated with the rate for all test takers for calendar year 2021 (83%). On May 4, 2022, the board suggested that the annual passage rate for the post-baccalaureate nursing program on the Davie campus should be included separately in the report. The board also advised corrections to three CIP codes on the academic program coordination tables. Additionally, on April 22, 2022, Dr. Christy England informed university presidents that all

universities within the system would be responsible for implementing the Board of Governor's civil discourse recommendations. Per these recommendations, an endorsement of this statement has been added to the "Statement of Strategy" section and the State University System Statement of Free Expression has been added as appendix A.

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

**SP: A:3: Approval of the Partial Release of Lease and Release of Sublease on the Jupiter Campus**

Mr. David Kian, Vice President and General Counsel presents the request for approval of the partial release of lease and release of sublease on the Jupiter campus. FAU leases its Jupiter Campus from the State of Florida under Lease Agreement Number 4189 ("Lease 4189"). In 2006, FAU subleased a portion of the property under Lease 4189 to TSRI, a California nonprofit public benefit corporation, for the purpose of establishing, constructing, operating and maintaining a not-for-profit biomedical research institution and campus for biomedical and other scientific research, training and educational endeavors (together with all amendments, the "Sublease"). On or around April 1, 2022, TSRI transferred its business assets associated with the Sublease to the University of Florida (UF). On April 5, 2022, the FAU Board consented to the assignment of the Sublease from TSRI to UF. The State of Florida now desires that FAU and TSRI terminate the Sublease and that FAU release the real property associated with the Sublease from Lease 4189 so that the State may enter into a direct lease with UF for the land.

A motion is made and seconded to table the item. The motion was approved unanimously.

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

