



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: SP: A-M

STRATEGIC PLANNING and INITIATIVES COMMITTEE

Tuesday, June 4, 2024

Subject: Roll Call and Approval of April 16, 2024 Minutes

PROPOSED COMMITTEE ACTION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF April 16, 2024 MEETING.

COMMITTEE MEMBERS

- Mrs. Sherry Muphy, Chair _____
- Mr. Earnie Ellison, Vice Chair _____
- Mr. Piero Bussani (ex-officio) _____
- Dr. Kimberly Dunn _____
- Mrs. Barbara Feingold (ex-officio) _____
- Mr. Brad Levine _____
- Mrs. Elycia Morris _____

PARTICIPATING BOT MEMBERS

- Mr. Stefan Andjelkovic _____
- Mr. Daniel Cane _____
- Mr. Shaun Davis _____
- Mr. Robert Flippo _____
- Mr. Pablo Paez _____
- Mrs. Linda Stoch _____



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Strategic Planning and Initiatives Committee

Meeting Minutes – April 16, 2024

Strategic Planning and Initiatives Committee Chair Sherry Muphy called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Sherry Muphy, the following committee members were present: Vice Chair Earnie Ellison, Trustee Piero Bussani (ex-officio), Trustee Barbara Feingold (ex-officio), and Trustee Brad Levine. Participating Members: Trustee Dalia Calvillo, Trustee Robert Flippo, Trustee Pablo Paez and Trustee Linda Stoch.

SP: A-M: Roll Call and Approval of Minutes for June 19, 2023 Meeting

The minutes from the June 19, 2023 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 FAU 2024 Accountability Plan

Dr. Russ Ivy, Interim Provost, requested for approval of the Florida Atlantic 2024 Accountability Plan.

The University Accountability Plan outlines the university's top priorities, strategic direction, and specific actions for achieving those priorities as well as progress towards previously approved institutional and system-wide goals. BOG Regulation 2.002(2)(3), University Accountability Plans, stipulates that each university board of trustees prepares an annual accountability plan and submits updates on an annual basis for consideration by the Board of Governors. In accordance with the Board of Governor's requirements for submitting BOT-approved University Accountability Plans, Florida Atlantic's final plan must be submitted by May 1, 2024. The Accountability Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held June 27-28, 2024, at the University of Central Florida in Orlando.

Dr. James Capp, Associate Vice President for Strategic Planning and Student Success, presented the University Accountability Plan which included: Strategy, Performance-Based Funding Metrics, Key Performances Indicators, Enrollment Planning, and Academic Program Coordination.

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

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