



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Thursday, October 18, 2012

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 19, 2012 DRAFT MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure quorum and approve the June 19, 2012 minutes.

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. Robert Huffman	_____
Mr. Abdol Moabery	_____
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
Thursday, October 18, 2012

DRAFT MINUTES for Tuesday, June 19, 2012

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

SP: A-M: Roll Call and Approval of Minutes for the April 19, 2012 Meeting

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

Absent: Abdol Moabery

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

University Personnel: President MJ Saunders, Brenda Claiborne, Gitanjali Kaul, Charles Brown, Dennis Crudele, David Kian, Jennifer O'Flannery-Anderson, Ron Bulger, Andrew LaPlant

A motion was made and seconded to approve the Minutes of April 19, 2012 without change or correction.

SP:A-1: 2012 FAU Work Plan

Dr. Kaul, Vice President for Strategic Planning and Information Technology, provided background materials for the FAU Work Plan. President Saunders gave a preview of the presentation to be made the following day to the Board of Governors. **A motion to approve the amendment of the 2012-13 FAU Work Plan was made and seconded.**

SP:A-2: 2010-2011 Florida Equity Report

Dennis Crudele, Sr. Vice President of Financial Affairs, gave a presentation on the equity report. **A motion to approve the report was made and seconded.**