



Item: SP: A-M

**STRATEGIC PLANNING COMMITTEE**

**Tuesday, December 15, 2015**

**SUBJECT: ROLL CALL AND APPROVAL OF OCTOBER 20, 2015 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the October 20, 2015 meeting.

**COMMITTEE MEMBERS**

Mr. Abdol Moabery, Chair \_\_\_\_\_

Mr. Robert Stilley, Vice-Chair \_\_\_\_\_

Mr. Anthony Barbar (*ex officio*) \_\_\_\_\_

Dr. Christopher Beetle \_\_\_\_\_

Mr. Daniel Cane (*ex officio*) \_\_\_\_\_

Dr. Jeffrey Feingold \_\_\_\_\_

Mr. Robert Rubin \_\_\_\_\_

Mr. Paul Tanner \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Dr. Michael Dennis \_\_\_\_\_

Ms. Kathryn Edmunds \_\_\_\_\_

Ms. Mary Beth McDonald \_\_\_\_\_

Dr. Julius "Butch" Teske \_\_\_\_\_

Mr. Thomas Workman \_\_\_\_\_



**Strategic Planning Committee  
Meeting Minutes – October 20, 2015**

Strategic Planning Committee Vice-Chair Robert Stilley called the meeting to order and requested a roll call to confirm a quorum. In addition to Trustee Stilley, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Daniel Cane (*ex-officio*), Trustee Robert Rubin, Trustee Paul Tanner, Trustee Michael Dennis, and Trustee Kathryn Edmunds. Also present were the following: Trustee Mary Beth McDonald.

**SP: A-M: Approval of Minutes**

The minutes from the June 15, 2015 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 FAU 2016-17 Capital Improvement Plan**

Stacy Volnick presented for approval a request to extend the Campus Development Agreement with the city of Boca Raton by two years. There are no material changes to the agreement or additional costs. There is a motion for approval. The motion is seconded and approved unanimously.

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