



Item: SP: A-M

## STRATEGIC PLANNING COMMITTEE

Wednesday, February 25, 2009

**SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES**

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### PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the October 22, 2008 minutes

### BACKGROUND INFORMATION

Strategic Planning Committee Members:

Mr. Scott Adams, Chair	_____
Mrs. Sherry Plymale, Vice Chair	_____
Mrs. Nancy Blosser, ex-officio	_____
Mr. Anthony Barbar	_____
Dr. Rajendra Gupta	_____
Mrs. Lalita Janke	_____
Dr. Eric Shaw	_____
Mr. Tom Workman	_____

Participating BOT Members:

Mr. Abraham Cohen	_____
Dr. William Bryant	_____
Mr. David Feder	_____
Mr. Armand Grossman	_____
Mr. Robert Stilley	_____

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**Supporting Documentation:**            **Strategic Planning Committee October 22, 2008 Minutes**



## STRATEGIC PLANNING COMMITTEE

### Minutes

Wednesday, October 22, 2008

Trustee Scott Adams, Chair of the Strategic Planning Committee, convened the meeting with the following Committee members present:

Trustees Scott Adams, Lalita Janke, Abraham Cohen, Sherry Plymale, Eric Shaw, and Tom Workman.

Other Board Members Present: Trustees Anthony Barbar, Nancy Blosser, Armand Grossman, and Robert Stilley.

The following university officials participated:

President Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Mr. Randy Goin, Chief of Staff; Dr. Ken Jessell, Vice President for Financial Affairs; Ms. Azita Dashtaki, Assistant Vice President for Facilities.

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

There was a motion made by Trustee Lalita Janke to approve the Strategic Planning Committee Minutes of the June 11, 2008 meeting. The motion was seconded by Trustee Thomas Workman. There was no further discussion. **The motion passed unanimously.**

#### **SP: A-1: John D. MacArthur Campus Master Plan Amendment**

Trustee Scott Adams asked Ms. Azita Dashtaki to present the item: Recommendation of the ten-year update of the John D. MacArthur Master Plan. In compliance with Florida Statutes, the BOT is to adopt a campus master plan and update it every five years. In June 2007 the initial Campus Master Plan for FAU's John D. MacArthur Campus was adopted. Ms. Dashtaki discussed the public review process including the timelines for the public hearings. After the first public hearing in August 2007 the campus master plan was submitted to the public agencies that are the reviewing bodies for the plan. Within 90 days, the public agencies submitted comments back to FAU's administration. In conjunction with consultants, FAU administration completed additional traffic study analysis to appropriately respond to the agencies' comments. The second public hearing was held in September 2008 with one member of the public attending. There were no major issues, questions, or concerns at that time, resulting in the amended master plan being brought before the BOT's Strategic Planning Committee for approval. Once the plan is adopted by the BOT, FAU administration will begin to work on the Campus Development Agreement for the John D. MacArthur campus. Ms. Dashtaki noted that preliminary discussions have been started with the Town of Jupiter regarding the impact that the campus master plan will have. She reviewed the highlights of the plan due to the fact the plan had been presented to the BOT.

Trustee Scott Adams asked for clarification on the changes to the current amendment slide. Ms. Dashtaki explained that the changes were to accommodate the Max Planck Institute. The buildings are primarily a space holder to ensure that the 100,000 square feet needed by the Max Planck Institute was not lost. Trustee Thomas Workman asked if there were any additional changes to the layout on the previous slide. Ms. Dashtaki stated that the slide shows some minor modifications to allow for additional square footage. Trustee Workman asked if there was more square footage overall. Ms. Dashtaki added that FAU is retaining the 360,000 square feet of academic housing; the two buildings identified as research are the additional square footage added.

**There was a motion to recommend to the Board of Trustees approval of the John D. MacArthur Campus Master Plan Amendment, dated September 10, 2008 by Trustee Sherry Plymale. The motion was seconded by Trustee Thomas Workman. The motion passed unanimously.**

Trustee Adams asked Dr. Kristen Murtaugh, FAU's new Vice President for Strategic Planning, to give a brief overview of the new position and future goals. She has been working with President Brogan on a finalizing a job description as well as will be attending a seminar on university strategic planning with the Society for College and University Planning. Dr. Murtaugh stated that she had been reviewing how FAU's Strategic Plan could be more inclusive and more tiered. The work with the budget reductions had shelved those plans. She noted that the University Strategic Plan will continue to be a working plan. There is a student affairs goal being developed for the plan. Dr. Murtaugh noted that she looks forward to working with the board's strategic planning committee on working on the following issues:

- Looking at where FAU wants to be with the development of new programs at area community colleges
- How FAU can take full advantage of the opportunities of having Max Planck, Scripps, etc. in our back-yard
- How to reach outlined research goals, making research a part of FAU's DNA.

Trustee Adams asked when she will officially begin her position. Dr. Murtaugh responded January 2009.