



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Wednesday, June 9, 2010

**SUBJECT: ROLL CALL AND APPROVAL OF MINUTES FROM THE APRIL 21, 2010 JOINT
ACADEMIC AND STUDENT AFFAIRS/STRATEGIC PLANNING COMMITTEES**

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

BACKGROUND INFORMATION

Strategic Planning Committee Members:

Mr. Anthony Barbar, Chair	_____
Mrs. Sherry Plymale, Vice Chair	_____
Mrs. Nancy Blosser, ex-officio	_____
Mr. Robert Stilley, ex-officio	_____
Dr. Jeffery Feingold	_____
Dr. Rajendra Gupta	_____
Dr. Timothy Lenz	_____
Mr. Ayden Maher	_____
Mr. Robert Rubin	_____
Mr. Tom Workman	_____

Participating BOT Members:

Dr. William Bryant	_____
Mr. David Feder	_____
Mr. Armand Grossman	_____



Joint Committee Meeting
Strategic Planning Committee & Academic and Student Affairs Committee
Draft Minutes
April 21, 2010

Committee Chair Armand Grossman convened the meeting with the following committee members present: Dr. Jerry Feingold; Dr. Rajendra Gupta; Dr. Timothy Lenz, President of the FAU University Faculty Senate; Mrs. Sherry Plymale; Ms. Tiffany Weimar, President, Student Government Association; Mrs. Nancy Blosser; Mr. Anthony Barbar; Mr. Robert Rubin; Mr. Robert Stilley; Mr. Thomas Workman, Jr.; Trustee William Bryant was participating by phone; and Mr. David Feder was absent.

The following University officials participated: Mr. David Kian, Associate General Counsel; Mr. Craig Angelos, Director of Athletics; Mr. Dennis Crudele, Interim Sr. Vice President, Financial Affairs and Chief Financial Officer, Vice President Finance; and Dr. Sharron Ronco, Associate Provost Institutional Effectiveness and Analysis.

SP/AS: A-1. Request for Approval of Naming of the New Athletics Ticket/Administrative Building and Certain Minor Elements of the Proposed Football Stadium

Craig Angelos presented the request for approval. A motion was made and seconded for the naming of the new athletics ticket/administration building as the "Wally Sanger Owls' Club Center". **The motion passed unanimously.**

Mr. Angelos also presented the proposal to approve on the naming of certain minor elements of the proposed football stadium without prior identification of the individual or group for which the element will be named. After a short discussion, a motion was made and seconded to approve the naming of certain minor elements of the proposed football stadium without prior identification of the individual or group for which the element will be named except in the case of donations over \$50,000 that will require prior Board approval. There was no further discussion and **the motion passed unanimously.**

SP/AS: A-2. Request for Approval to Rededicate the Link Building as the "Edwin A. Link Building" on the Harbor Branch Oceanographic Institute Campus.

Mr. Dennis Crudele presented the request on behalf of Dr. John Wiesenfeld to rededicate the Link Building as the “Edwin A. Link Building” on the Harbor Branch Oceanographic Institute campus. A motion was made and seconded to approve the request. **The motion passed unanimously.**

SP/AS: 1-1 Information Item – Review of Draft 2010 FAU Work Plan

Dr. Sharron Ronco presented the Committee with an update on the multi-year work plan/report that outlines its university’s top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and systemwide goals. The workplan/report shall reflect the university’s distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. As this work plan relates to FAU’s enrollment to graduation analysis, Dr. Ronco provided a slide presentation with selected comparison metrics from the 2009 annual reports. There were some concerns expressed by Board members over the metrics in the percentage of graduates who are Alumni Donors.

A motion was made and seconded to adjourn the joint committee meeting of the Strategic Planning Committee and the Academic and Student Affairs Committee. The meeting adjourned at 2:00 p.m.

(Prepared by L. Perez)