SUBJECT: ROLL CALL AND APPROVAL OF THE DECEMBER 9, 2014
DRAFT MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure quorum and approve the
December 9, 2014 minutes.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair

Mr. Robert Stilley, Vice Chair

Mr. Anthony Barbar (ex-officio)

Mr. Daniel Cane (ex-officio)

Dr. Jeffrey P. Feingold

Dr. Ronald Nyhan

Mr. Robert Rubin

PARTICIPATING BOT MEMBERS

Mr. David Feder

Mrs. Mary Beth McDonald

Mr. Robert Stilley

Mr. Paul Tanner

Dr. Julius Teske

Mr. Thomas Workman
Strategic Planning Committee
Meeting Minutes – December 9, 2014
DRAFT

Strategic Planning Committee Chair Abdol Moaberry called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Moaberry and Vice Chair Rubin, the following committee members were present: Chair Anthony Barbar (ex-officio), Trustee Daniel Cane, Trustee Michael Cepeda, Trustee David Feder, Trustee Feingold, and Trustee Thomas Workman (ex-officio). Also present were the following: Trustee Ronald Nyhan and Trustee Julius “Butch” Teske

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

The minutes from the October 21, 2014 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 HBOI Campus Development**

Stacy Volnick presented background information on HBOI and answered and questions from the BOT. Stacy Volnick was there to request approval of development agreement. A motion was made to approve development plan. The motion was seconded and unanimously approved.

**SP: A-2. Request for Approval of CIP Amendment**

a) A.D. Henderson School
   Joel Herbst gave historical background of A.D. Henderson building and reviewed the current issues and concerns surrounding it. A motion was made to approve amendment. The motion was seconded and unanimously approved.

b) Athletics
   Stacy Volnick presented the addition of the Athletics Complex. A motion was made to approve. The motion was seconded and unanimously approved.

**SP: A-3. Request for Approval of Accountability report**

Provost Perry brought to BOT for approval to be presented to the BOG. Provost Perry reviewed Key Achievements of the University; Key Institutional Statistics such as student demographics, the breakdown of tenured and non-tenured faculty; and lastly, Key Performance Indicators such as research and commercialization activity of the University, which included the descriptions and findings of each Metric. A motion was made to approve presentation. The motion was seconded and was unanimously approved.
A motion was made and seconded to adjourn the meeting. The meeting was adjourned.