STRATEGIC PLANNING COMMITTEE
Tuesday, April 16, 2013

SUBJECT: ROLL CALL AND APPROVAL OF THE FEBRUARY 19, 2013 DRAFT MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure quorum and approve the December 13, 2012 minutes.

COMMITTEE MEMBERS
Mr. Abdol Moabery, Chair
Mr. Robert Rubin, Vice Chair
Mr. Anthony Barbar (ex-officio)
Mr. David Feder
Dr. Jeffrey P. Feingold
Mr. Robert Huffman
Mr. Thomas Workman (ex-officio)

PARTICIPATING BOT MEMBERS
Mrs. Elizabeth Fago
Dr. Angela Graham-West
Dr. William McDaniel
Mr. Robert Stilley
Mr. Paul Tanner
Dr. Julius Teske
Strategic Planning Committee
Tuesday, February 19, 2013

Draft Minutes

Abdol Moabery, 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 December 13, 2012 Meeting
Present: Robert Rubin (Vice Chair), Trustees Jeffrey Feingold, Anthony Barbar (ex-officio), David Feder, Robert Huffman, Thomas Workman (ex-officio)

Other participating Board members: Angela Graham-West, William McDaniel, Sherry Plymale, Robert Stilley, Paul Tanner, Julius Teske

University Personnel: President MJ Saunders, Diane Alperin, 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 December 13, 2012 without change or correction.

SP:A-1: Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park
Mr. Crudele requested a review and recommend to the Board a request to rename Heritage Park the John M. Freeman Heritage Park. Mr. Crudele started by describing the location of Heritage Park on Campus. He went on to describe how Dr. John M. Freeman, a faculty member of the Mathematics Department and College of Science from 1964 to 1998 and professor emeritus from 1998 until his death on February 19, 2012, had been the leader of the I-95 Tree Rescue Project team that preserved a large variety of native Florida trees that were replanted in and around the FAU campus. The trees continue to thrive on campus. Dr. Freeman’s efforts have led to years of enjoyment for all those who visit the FAU campus.
Motion to approve the renaming of Heritage Park to the John M. Freeman Heritage Park was made, seconded, and unanimously approved.