PROPOSED COMMITTEE RECOMMENDATION
Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the May 17, 2016 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)  
Mr. Shaun Davis  
Dr. Jeffrey Feingold  
Mr. Robert Rubin  

PARTICIPATING BOT MEMBERS
Mr. Michael Cairo  
Dr. Michael Dennis  
Dr. Malcolm Dorman  
Ms. Mary Beth McDonald  
Mr. Thomas Workman
Strategic Planning Committee Chair Abdul Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Stilley, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Christopher Beetle, Trustee Daniel Cane, Trustee Shaun Davis, Trustee Jeffrey Feingold, Trustee Robert Rubin, Trustee Michael Cairo, and Trustee Michael Dennis. Also present were the following: Trustee Malcolm Dorman, Trustee Mary Beth McDonald, and Trustee Thomas Workman.

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

The minutes from the March 15, 2016 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 FAU’s 2016-17 State University System Work Plan**

Provost Perry introduces FAU’s 2016-17 State University System Work Plan. The Work Plan was submitted to the Board of Governors last Friday, the 13th. The President will present the work plan to the BOG at the meeting next month. At that time, it will need to be approved by the Board of Trustees, therefore, Provost Perry is requesting approval today. Dr. Perry gives a presentation to the Board on Key Initiatives and Investments, along with the Performance Based Funding Metric Goals and Key Performance Indicators included in the Work Plan. There is a discussion on the six-year graduation rate and goals for upcoming years. He then reviews the Enrollment goals for next year and concludes his presentation of the Work Plan by discussing the new degree programs for consideration. The Provost answers any questions the Board has to satisfaction.

A motion was made for approval. The motion was seconded and approved unanimously.

**SP: A-2: Request for Approval of FAU’s Educational Plant Survey**

Stacy Volnick presents the 2015-16 Educational Plant Survey for approval by the Board. Stacy gives an overview of the Survey: the purpose, the types of facilities, the survey process, and the types of recommendations. She then mentions the Survey team members. Stacy then goes over the eight buildings across the campuses that were surveyed. As she discusses the recommendations from the Survey team, she adds that most of these are consistent with the Campus Master Plan. All of the facilities requested were approved, including the Jupiter Life Science building. Stacy concludes her presentation and answers any questions the Board has to satisfaction.

A motion was made for approval. The motion was seconded and approved unanimously.

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