Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Tuesday, December 9, 2014

SUBJECT: ROLL CALL AND APPROVAL OF OCTOBER 21, 2014 MINUTES

PROPOSED COMMITTEE RECOMMENDATION
Initiate roll call to document member participation, ensure quorum, and approve the Minutes of October 21 meeting.

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

PARTICIPATING BOT MEMBERS
Ms. Mary Beth McDonald
Dr. Ronald Nyhan
Mr. Robert Stilley
Mr. Paul Tanner
Dr. Julius “Butch” Teske
Strategic Planning Committee  
Meeting Minutes – October 21, 2014  
DRAFT

Strategic Planning Committee Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Moabery and Vice Chair Rubin, the following committee members were present: Chair Anthony Barbar (ex-officio), Trustee Thomas Workman (ex officio), Trustee Daniel Cane, Trustee Michael Cepeda, Trustee David Feder, and Trustee Jeffrey Feingold. Also present were the following: Trustee Mary Beth McDonald, Trustee Ronald Nyhan, Trustee Paul Tanner, 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: I-1 Strategic Planning Update**

President Kelly gave an update on departmental visits. Provost Perry ceded his time.

**SP: I-2 Performance Based Funding Improvement Plan**

Provost Perry gave a brief overview of the historical development of performance funding in the state, as well as a reminder about the ten-metric performance model, FAU's metric score sheet, and allocations to universities based on points scored. Moving forward, the state may slightly modify the benchmarks, and FAU is doing well to meet its targets as established in the Improvement Plan to recover the $6.9M that the state is withholding. Dr. Perry also outlined how the University will be changing its admissions selection processes.

Trustee Moabery asked how the University manages its advising assessment, which Provost Perry noted is handled through the new advising system. Trustee Feder encouraged the University administration to incorporate the performance metrics into the organizational culture at FAU. Trustee Moabery also requested that future reports include details about students getting off track in study plans and how many are put back on track by advisors. Trustee Feingold encouraged faculty to take ownership of student success.

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