



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Tuesday, February 11, 2020

SUBJECT: ROLL CALL AND APPROVAL OF THE December 6, 2019 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of December 6, 2019 meeting.

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Ms. Mary Beth McDonald, Vice Chair	_____
Mr. Abdol Moabery, ex-officio	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Brad Levine	_____
Ms. Elycia Morris	_____
Mr. Robert Stilley	_____

PARTICIPATING BOT MEMBERS

Mr. Kevin Buchanan	_____
Mr. Brent Burns	_____
Dr. Jeffrey Feingold	_____
Mr. Robert Rubin	_____
Dr. Kevin Wagner	_____



**Strategic Planning and
Initiatives Committee Meeting
Minutes – December 6, 2019**

Strategic Planning and Initiatives Committee Chair Michael Dennis called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Michael Dennis, the following committee members were present: Trustee Mary Beth McDonald (Vice Chair), Trustee Anthony Barbar (*ex-officio*), Trustee Abdol Moabery (*ex-officio*), Trustee Shaun Davis, Trustee Malcolm Dorman, Trustee Brad Levine, and Trustee Robert Stilley. Also present were the following: Trustee Kevin Buchanan, Trustee Brent Burns, Trustee Robert Rubin, and Trustee Kevin Wagner.

SP: A-M: Roll Call and Approval of Minutes for June 4, 2019 Meeting

The minutes from the June 4, 2019 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: Approval of the University's Boca Raton Campus Interim Campus Development Agreement

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the request for approval of the University's Boca Raton Campus Interim Campus Development Agreement. In accordance with section 1013.30, Florida Statutes, state universities are to address the impacts of campus development on their host cities. After a university adopts a campus master plan, it addresses those impact through a CDA prepared in conjunction with the host city. The City and FAU entered into an amended and restated CDA in 2009 (2009 CDA). The 2009 CDA was extended to November 24, 2019 while FAU worked to develop an update to our Boca Raton Campus master plan. While FAU has now updated the master plan, the work necessary to finalize a fully updated CDA is still in process.

The Interim CDA addresses the continuing impact of FAU's campus development as approved under the 2009 CDA until such time as a new CDA may be finalized. The Interim CDA is identical to the 2009 CDA except for minor adjustments to planned facilities, none of which create an additional impact on the City, and acknowledgement of payments and actions completed. The Interim CDA has been prepared with a 5-year window and will expire in 2024. The FAU administration fully expects to be back before this Board with an updated CDA before the five year expiration date.

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.**