

STRATEGIC PLANNING COMMITTEE

Tuesday, February 24, 2015

**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 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.**