



Item: SP:A-1

STRATEGIC PLANNING COMMITTEE

Wednesday, February 16, 2012

SUBJECT: HARBOR BRANCH OCEANOGRAPHIC INSTITUTE AT FAU MASTER PLAN

PROPOSED COMMITTEE ACTION

Request:

Strategic Planning Committee to recommend BOT approval of the Harbor Branch Oceanographic Institute at FAU Campus Master Plan, dated May 20, 2011.

BACKGROUND INFORMATION

Pursuant to Subsection 1013.30, Florida Statutes, each university Board of Trustees shall adopt a campus master plan for the university and the Master Plan is to be updated every 5 years. In February 2010 the draft Master Plan was presented to the Strategic Planning Committee in advance of proceeding with the public hearing phase of the Master Planning Process.

On April 15, 2010 the university held the first public hearing. Following the first public hearing, the draft plan was distributed to public agencies for a 90 day review period. Upon receiving review comments the draft Master Plan was updated to reflect and address all relevant comments. A second public hearing was held on September 7, 2011. With the completion of both public hearings and the incorporation of agency comments, the draft Master Plan is ready to be adopted by the FAU Board of Trustees.

IMPLEMENTATION PLAN/DATE

The Master Plan will be in effect once it is approved by the Board of Trustees and will address growth on the Harbor Branch Oceanographic Institute at FAU campus through 2019-2020.

FISCAL IMPLICATIONS

Once the Master Plan is adopted, FAU is to draft a proposed Campus Development Agreement and enter into negotiations with St. Lucie County to determine the impact of existing and proposed campus development reasonably expected over the term of the agreement.

Supporting Documentation: **PowerPoint Presentation – Harbor Branch Proposed Master Plan**

Complete copy of the draft master plan is available at:

<http://www.fau.edu/facilities/uavp/masterplans-folder/harborbranch-mp-folder/hboi-mp-home.php>

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