



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Tuesday, February 19, 2013

**SUBJECT: ROLL CALL AND APPROVAL OF THE DECEMBER 13, 2012 DRAFT
MINUTES**

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure quorum and approve the December 13, 2012 minutes.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Rubin, Vice Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. David Feder	_____
Dr. Jeffrey P. Feingold	_____
Mr. Robert Huffman	_____
Mr. Thomas Workman (ex-officio)	_____

PARTICIPATING BOT MEMBERS

Dr. Angela Graham-West	_____
Dr. William McDaniel	_____
Mrs. Sherry Plymale	_____
Mr. Robert Stilley	_____
Mr. Paul Tanner	_____
Dr. Julius Teske	_____



STRATEGIC PLANNING COMMITTEE
Thursday, December 13, 2012

DRAFT MINUTES

Thomas Workman, Chair, Strategic Planning Committee, called the meeting to order and Andrew LaPlant proceeded with the Roll Call of committee members.

SP: A-M: Roll Call and Approval of Minutes for the October 18, 2012 Meeting

Present: Trustees Jeffrey Feingold, Robert Stilley (ex-officio), Anthony Barbar (ex-officio), Abdol Moabrey, David Feder, Robert Huffman, Sherry Plymale, Paul Tanner, Julius Teske

Other participating Board members: Angela Graham-West, William McDaniel, Robert Rubin

University Personnel: President MJ Saunders, Diane Alperin, Gitanjali Kaul, Charles Brown, Dennis Crudele, David Kian, Jennifer O'Flannery-Anderson, Ron Bulger, Andrew LaPlant

A motion was made and seconded to approve the Minutes of October 18, 2012 without change or correction.

SP:A-1: Approval of the FAU 2011-2012 Accountability Report

Dr. Kaul, Vice President for Strategic Planning and Information Technology, reported that the 2011-2012 annual report was ready for submission to the Florida Board of Governors (BOG). The data from the accountability report is submitted to the BOG which then recompiles and sends it back to FAU. Then a narrative is written and the data incorporated to complete the report. Dr. Kaul reviewed the report to highlight some aspects and help the Board in using the report as a reference.

The report begins with an executive summary including Dashboard indicators containing information on the campus, enrollment data form fall 2011, degree programs

offered as of spring 2012, faculty data and Carnegie Classification for FAU. The executive summary also contains charts comparing access to and production of degrees for the 2007-2008 and the 2011-2012 years which show an increase in the number of degrees awarded across degree levels. The number of FAU graduates earning degrees that meet statewide professional and workforce needs in areas of strategic emphasis in Education, Health Professions, and Science, Technology, Engineering and Math (STEM) disciplines is also presented. A chart illustrates FAU's first-time pass rate for the Nursing Certification/Licensing Exams for FAU students is 94% while the state and national benchmark is 89%. Academic Research and Development expenditures for the 2006-2007 year are compared to those for the 2010-2011 year (both federal funds and total). The licenses and the licensing revenue obtained from technology transfers over a five-year period, from 2006 to 2010, is also displayed. Undergraduate retention and graduation rates for full-time students (six year rate), AA transfers (four year rate), and other transfers (five year rate), were higher for the most part. Finally, the declining state appropriations for the years from 2008-2009 to 2012-2013 and the concomitant increases in tuition during the same period are included in the report.

In the narrative section, selected FAU awards and achievements garnered from July 2011 to June 2012 are presented including those earned by students, faculty, programs, and specific researchers. Next, an account of the gala and the openings of the stadium, Innovation Village, and College of Medicine, among other things, were listed. Dr. Kaul remarked that an interesting point about the report is that while the BOG has moved on to a new strategic plan the report is responding to the requirements of the old BOG strategic plan and the format will change for the coming year.

Dr. Kaul pointed out that the tables included at the end of the Accountability report can be useful in providing quick access to numbers, such as data regarding university education and general revenues. In conclusion, Dr. Kaul stated that staff has reviewed the data several times, and she requested the Board's approval to submit the Accountability report to the BOG.

Motion to approve the submission of the report to the BOG was made, seconded, and approved.