



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Tuesday, April 5, 2022

Subject: ROLL CALL AND APPROVAL OF THE February 1, 2022 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of February 1, 2022 meeting.

COMMITTEE MEMBERS

Mrs. Sherry Murphy, Chair _____

Mr. Daniel Cane, Vice Chair _____

Mr. Anthony Barbar, (ex-officio) _____

Mr. Brent Burns _____

Mr. Piero Bussani _____

Mr. Brad Levine, (ex-officio) _____

Ms. Elycia Morris _____

Mr. Maxwell Simonson _____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis _____

Dr. Kimberly Dunn _____

Mr. Earnie Ellison _____

Mrs. Barbara Feingold _____

Mrs. Linda Stoch _____



**Strategic Planning and
Initiatives Committee
Meeting Minutes –
February 1, 2022**

Strategic Planning and Initiatives Committee Chair Sherry Murphy called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Sherry Murphy, the following committee members were present: Vice Chair Daniel Cane, Trustee Anthony Barbar (*ex-officio*), Trustee Brent Burns, Trustee Piero Bussani, Trustee Brad Levine (*ex-officio*), Trustee Elycia Morris, and Trustee Maxwell Simonson. Also present were the following: Trustee Shaun Davis, Trustee Kimberly Dunn, Trustee Barbara Feingold, and Trustee Linda Stoch.

SP: A-M: Roll Call and Approval of Minutes for June 8, 2021 Meeting

The minutes from the June 8, 2021 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 Facilities Use Agreement with Day 1 Academies D/B/A Academy

Mr. David Kian, Vice President for Legal Affairs and General Counsel and Dr. Joel Herbst, Assistant Dean, College of Education presents the request for approval of facilities use agreement with Day 1 academies D/B/A/ academy. Day 1 Academies is a Washington based not-for-profit that is establishing a nationwide corps of preschools known as The Bezos Academy. The Bezos Academy is a tuition-free, Montessori-inspired preschool supporting underserved communities for children living in households whose total income is below 400% of the federal poverty level. It aims to nurture the potential in every child to become a creative leader, original thinker, and lifelong learner by increasing access to early childhood education. The Montessori curriculum meets each child where they are and prioritizes all areas of development. Research-based standards are used to track developmental milestones and inform individualized instruction. The Facilities Use Agreement will go into effect April 1, 2022 and run through June 30, 2032, with a five-year renewal option.

A motion is made and seconded to approve the request. The motion was approved unanimously.

SP: A:2: Request for Approval of Legislative Budget Request – Direct Entry MSN Program

Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs presents the request for approval of legislative budget request – Direct Entry BSN Program. In accordance with Florida Statute 1001.706(4)(b), “the Board of Governors shall provide the state universities with fiscal policy guidelines, formats, and instruction for the development of individual university budget requests.” Florida Statute 216.023(1) further outlines expectations that state agencies submit such requests by September 15 each year. For university-specific requests in Fiscal Year 2022- 2023, the Board of Governors established a July 9, 2021 deadline and subsequently reviewed and approved these requests on September 1, 2021. This included FAU’s Applied Artificial Intelligence and Big Data Analytics legislative budget

request, which fell under the Pillars of Excellence category.

In January 2022, Board of Governors staff inquired with university chief financial officers and provosts regarding specific interest among members of the Florida Legislature on the topic of nursing academic programs. As discussed at the Board of Trustees retreat in Fall 2021, FAU plans to request future state support to provide operational funds for expanded academic offerings in clinical health science fields to complement the university's current capital outlay project list. Both the operational and capital requests align with the focus on health sciences as laid out in FAU's Strategic Plan for the Race to Excellence, 2015-2025. The request is for \$1,047,676 recurring and \$600,000 non-recurring, totaling \$1,647,676 in year 1.

A motion is made and seconded to approve the request. The motion was approved unanimously.

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