



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, April 21, 2020**

**SUBJECT: ROLL CALL AND APPROVAL OF THE February 11, 2020 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of February 11, 2020 meeting.

**COMMITTEE MEMBERS**

Dr. Michael Dennis, Chair	_____
Ms. Mary Beth McDonald, Vice Chair	_____
Mr. Shaun Davis, ex-officio	_____
Dr. Malcolm Dorman	_____
Mr. Brad Levine	_____
Mr. Abdol Moabery, ex-officio	_____
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 – February 11, 2020**

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 Abdol Moabery (*ex-officio*), Trustee Shaun Davis, Trustee Malcolm Dorman, Trustee Brad Levine, Trustee Elycia Morris and Trustee Robert Stille. Also present were the following: Trustee Kevin Buchanan, Trustee Brent Burns, Trustee Jeffrey Feingold, Trustee Robert Rubin, and Trustee Kevin Wagner.

**SP: A-M: Roll Call and Approval of Minutes for December 6, 2019 Meeting**

The minutes from the December 6, 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: Request for Approval of the First Amendment to the Amended and Restated Campus Developments Agreement Between FAU Board of Trustees and the Town of Jupiter**

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the request for approval of the First Amendment to the Amended and Restated Campus Developments Agreement between FAU Board of Trustees and the Town of Jupiter. 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 impacts through a CDA prepared in conjunction with the host city. The Town and FAU entered into an amended and restated CDA in 2009 (2009 CDA). The First Amendment to the 2009 CDA, extends the term until December 1, 2020 to allow FAU adequate time to finalize the update to the master plan and negotiate a new Campus Development Agreement. The First Amendment to the CDA addresses the continuing impact of FAU's campus development as approved under the 2009 CDA.

A motion was made for approval. The motion was seconded and approved unanimously.

**ATH: I-1: Athletics Competitive Success Update**

Mr. Brian White, Vice President and Director of Athletics presents the Athletics Competitive Success Update. Highlights included a 3.0 or higher for nine straight semesters, 14 teams earned a perfect 1,000 single academic progress rate score and 5 teams were publicly recognized for being in the top 10% in the country. The single year Federal Graduation Rate was 7.5% higher than the student body and FAU student-athletes have served 4,500 community service hours for the past three years. The Football, Baseball, and Women's Soccer team earned Conference USA regular season championships in 2019. The Football team defeated SMU in the 2019 Cheribundi Boca Raton Bowl and finished 27<sup>th</sup> in the AP poll. The Baseball team qualified for the 2019 NCAA Regionals for the fourth time in five years. Finally, as part of the strategic plan, the athletics department is tracking each team's conference finish and national rankings while also determining our average finish in each area as an entire department. The national ranking is

currently 34.57 and the conference ranking is 3.91.

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