



Item: SP: A-M

**STRATEGIC PLANNING COMMITTEE**  
**Tuesday, April 16, 2013**

**SUBJECT: ROLL CALL AND APPROVAL OF THE FEBRUARY 19, 2013 DRAFT  
MINUTES**

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**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**

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



STRATEGIC PLANNING COMMITTEE  
Tuesday, February 19, 2013

DRAFT MINUTES

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Abdol Moabery, 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 December 13, 2012 Meeting**

Present: Robert Rubin (Vice Chair), Trustees Jeffrey Feingold, Anthony Barbar (ex-officio), David Feder, Robert Huffman, Thomas Workman (ex-officio)

Other participating Board members: Angela Graham-West, William McDaniel, Sherry Plymale, Robert Stilley, Paul Tanner, Julius Teske

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 December 13, 2012 without change or correction.**

**SP:A-1: Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park**

Mr. Crudele requested a review and recommend to the Board a request to rename Heritage Park the John M. Freeman Heritage Park. Mr. Crudele started by describing the location of Heritage Park on Campus. He went on to describe how Dr. John M. Freeman, a faculty member of the Mathematics Department and College of Science from 1964 to 1998 and professor emeritus from 1998 until his death on February 19, 2012, had been the leader of the I-95 Tree Rescue Project team that preserved a large variety of native Florida trees that were replanted in and around the FAU campus. The trees continue to thrive on campus. Dr. Freeman's efforts have led to years of enjoyment for all those who visit the FAU campus.

Motion to approve the renaming of Heritage Park to the John M. Freeman Heritage Park was made, seconded, and unanimously approved.