



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, May 16, 2017

SUBJECT: Request for Approval of FAU's 2015-2016 State University System Accountability Report

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the March 14, 2017 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Stilley, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Mr. Daniel Cane (<i>ex officio</i>)	_____
Dr. Malcolm Dorman	_____
Mr. Robert Rubin	_____
Dr. Kevin Wagner	_____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Dr. Jeffrey Feingold	_____
Ms. Emily Lawless	_____
Ms. Mary Beth McDonald	_____
Mr. Thomas Workman	_____



**Strategic Planning Committee
Meeting Minutes – March 14, 2017**

Strategic Planning Committee Chair Abdul Moabery was absent. Vice Chair Trustee Robert Stilley called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Trustee Stilley, the following committee members were present: Trustee Anthony Barbar (*ex-officio*), Trustee Christopher Beetle, Trustee Shaun Davis, Trustee Jeffrey Feingold, Trustee Robert Rubin, Trustee Michael Cairo, and Trustee Michael Dennis. Also present were the following: Trustee Malcolm Dorman and Trustee Mary Beth McDonald.

SP: A-M: Roll Call and Approval of Minutes for June 7, 2016 Meeting

The minutes from the June 7, 2016 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 FAU's 2015-16 State University System Accountability Report

Provost Perry presents FAU's 2015-16 State University System Accountability Report for submission to the Florida Board of Governors. This report includes data that was submitted to the Board of Governors by FAU on such things as enrollment, degree awards, expenditures, student retention and other metrics related to the University's progress. FAU's Office of Institutional Effectiveness in coordination with the Board of Governors has reviewed this data and found it to be accurate. The report also contains a narrative to go along with the data trends. The narrative includes recent and noteworthy accomplishments that demonstrate progress in meeting University priorities as identified in FAU's Work Plan as well as Board of Governors Strategic Planning Goals.

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

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