



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, June 7, 2022**

**Subject: ROLL CALL AND APPROVAL OF THE APRIL 5, 2022 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 5, 2022 meeting.

**COMMITTEE MEMBERS**

Mrs. Barbara Feingold, Chair	_____
Mr. Piero Bussani, Vice Chair	_____
Dr. Kimberly Dunn	_____
Mr. Pierce Kennamer	_____
Mr. Brad Levine (ex-officio)	_____
Mrs. Elycia Morris	_____
Mrs. Linda Stoch	_____

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Mr. Earnie Ellison	_____
Mrs. Sherry Murphy	_____



**Strategic Planning and  
Initiatives Committee  
Meeting Minutes - April 5,  
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: 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 Earnie Ellison, Trustee Barbara Feingold, and Trustee Linda Stoch.

**SP: A-M: Roll Call and Approval of Minutes for February 1, 2022 Meeting**

The minutes from the February 1, 2022 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 an Extension to the Palm Beach State College Sublease on the Boca Raton Campus**

Mr. David Kian, Vice President for Legal Affairs presents the request for approval of an Extension to the Palm Beach State College Sublease on the Boca Raton Campus. The recommendation is for the Board of Trustees to approve a fifty (50) year extension of the sublease with Palm Beach State College (PBSC) for the PBSC Campus located on FAU's Boca Raton Campus. In addition, to authorize the President to take such actions with regards to the formalization of final written agreements pertaining to the sublease and related FAU services as deemed appropriate by the administration.

A motion is made and seconded to approve the request with an added provision on reviewing a portion of future property. The motion was approved unanimously.

**SP: A:2: Request for Consent to the Assignment of the Scripps Research Institute Sublease on the Jupiter Campus**

Mr. David Kian, Vice President for Legal Affairs presents the request for Consent to the Assignment of the Scripps Research Institute Sublease on the Jupiter Campus. The recommendation is for the Board of Trustees confirm FAU's consent to the assignment of the University's sublease with The Scripps Research Institute ("TSRI") for property located on FAU's Jupiter Campus to the University of Florida Board of Trustees ("UF"). In addition, to authorize the President to take such actions with regards to the assignment of the sublease and related amendments as may be necessitated by the change in status of the sublessee

from a private party to a state entity and as otherwise deemed appropriate by the administration.

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

**SP: A:3: Request for Approval of the FAU 2022 Accountability Plan**

Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs presents the request for Approval of the FAU 2022 Accountability Plan. In 2009 the Board of Governors (BOG) developed a planning and accountability framework for SUS institutions to begin submitting annual performance reports on key measures and progress on meeting institutional goals. Board of Governor's regulation 1.001 provides that each university Board of Trustees prepare and submit a multi-year Work Plan that identifies and reports the university's priorities and strategic direction as well as outcomes and projected goals for both institutional and system-wide performance measures. In January of 2018, the Board of Governors officially merged the annual Accountability Report and multi-year Work Plan into one document so that Board members can easily see the "big picture" of where the universities are coming from and where they are going.

The Accountability Plan contains five major sections including Strategy, Performance-Based Funding Metrics, Key Performances Indicators, Enrollment Planning, and Academic Program Coordination, In accordance with the Board of Governor's requirements for submitting BOT-approved University Accountability Plans, FAU's final plan will be submitted by May 2, 2022. The Accountability Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held June 28-30, 2022, at the University of Central Florida in Orlando.

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.**