



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, June 8, 2021**

**SUBJECT: ROLL CALL AND APPROVAL OF THE April 20, 2021 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of April 20, 2021 meeting.

**COMMITTEE MEMBERS**

Mrs. Mary Beth McDonald, Chair \_\_\_\_\_  
Mr. Brad Levine, Vice Chair \_\_\_\_\_  
Mr. Brent Burns, (ex-officio) \_\_\_\_\_  
Mr. Abdol Moabery, (ex-officio) \_\_\_\_\_  
Ms. Elycia Morris \_\_\_\_\_  
Mr. Robert Stilley \_\_\_\_\_

**PARTICIPATING BOT MEMBERS**

Mr. Daniel Cane \_\_\_\_\_  
Mr. Shaun Davis \_\_\_\_\_  
Dr. Kimberly Dunn \_\_\_\_\_  
Mrs. Barbara Feingold \_\_\_\_\_  
Mr. Maxwell Simonson \_\_\_\_\_



**Strategic Planning and  
Initiatives Committee Meeting  
Minutes – April 20, 2021**

Strategic Planning and Initiatives Committee Vice Chair Daniel Levine called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice Chair Daniel Levine, the following committee members were present: Trustee Brent Burns (*ex-officio*), Trustee Abdol Moabery (*ex-officio*), Trustee Elycia Morris and Trustee Robert Stilley. Also present were the following: Trustee Daniel Cane, Trustee Shaun Davis, Trustee Barbara Feingold, Trustee Celine Persaud, and Trustee Kevin Wagner.

**SP: A-M: Roll Call and Approval of Minutes for February 16, 2021 Meeting**

The minutes from the February 16, 2021 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

**SP: I:1: Covid-19 Fiscal Task Force Update**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer and Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs, update the committee on the COVID-19 Fiscal Task Force Update. They discuss the status of major efficiency and revenue actions. First, there is a consultant to be hired this summer for summer camps. Second, space rental recommendations are anticipated this fall. Third, cell phone, data plans, and landmines launched and recommendations are anticipated this fall. Fourth, there are 41 applicants (35 executed to date) for the Retirement Program. Fifth, the Academic Programs Committee has completed their recommendations and is finalizing program metrics. Sixth, the online campus has launched, and anticipates recommendations this fall. Seventh, and finally, we have received 23 self-sustaining program proposals in which prioritization is expected this May. Ongoing strategies and priorities include the CARES 2 and 3 funding. We were awarded \$116,470,548 and expended \$8,091,153. The end date for half of the funding is February 15<sup>th</sup>, 2022 and the other half is September 30<sup>th</sup>, 2023.

The Board of Trustees requests a meeting within two weeks of the end of the legislative session to discuss budget implications.

**SP: A:1: Request for Approval of the AD Henderson Development Research School – Plant Survey**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the AD Henderson Development Research School – Plant Survey. An Education Plant Survey (EPS) is required to be conducted once every five (5) years for all public educational entities. The survey for ADHUS Development Research School (DRS) was conducted by the Department of Education staff on January 19, 2021. This survey recognizes ADHUS's new K-8 project, currently under design, and recommends on renovation, repairs, maintenance of existing facilities, as well as the need for a new STEM/Multipurpose facility.

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

### **SP: A:2: Request for Approval of the 2020-21 Educational Plant Survey Validation**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the 2020-21 educational plant survey validation. An Education Plant Survey (EPS) is required to be conducted once every five (5) years for all public educational entities, included state universities. At the request of Florida Atlantic University (FAU), Board staff facilitated and coordinated the Survey Team and participate with university staff on the EPS to ensure that all requirements of section 1013.31, Florida Statutes, were satisfied. In addition to FAU and Board staff, the team included staff from the University of West Florida, Florida Polytechnic University, and Florida Agricultural and Mechanical University.

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

### **SP: A:3: Request for Approval of the Campus Master Plan Update for Boca Raton & Jupiter Campuses**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the campus master plan update for Boca Raton & Jupiter campuses. Pursuant to subsection 1013.30, Florida Statutes and Board of Governors Regulation 21.202, each university board of trustees is required to prepare and adopt a campus master plan to identify general land uses and address the need for and plans for provision of roads, parking, public transportation, solid waste, drainage, sewer, potable water, and recreation and open space during the coming 10 to 20 years. The plans must contain elements relating to future land use, intergovernmental coordination, capital improvements, recreation and open space, general infrastructure, housing, and conservation. Data and analyses on which the elements are based must include, at a minimum: the characteristics of vacant lands; projected impacts of development on onsite and offsite infrastructure, public services, and natural resources; student enrollment projections; student housing needs; and the need for academic and support facilities. Plans are required to be updated every five years.

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

### **SP: A:4: Request for Approval of the FAU 2021 Accountability Plan**

Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs presents the request for approval of the FAU 2021 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 3, 2021. The Accountability Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held June 22-24, 2021 at the University of South Florida in St. Petersburg.

We are projected to decline in Metric 1 (percent of Bachelor's Graduates Enrolled or Employed (\$25,000+), 5 (Academic Progress Rate), and 7 (University Access Rate). The approved goal for Metric 1 in 2020-21 is 75 and the proposed goal is 71. The approved goal in 2021-22 is 75 and the proposed goal is 71.2. The goals for Metric 5 and Metric 7 will be updated in the final plan that will be sent to the Board of Governors. The approved goal for Metric 5 in 2020-21 is 81.9 and the proposed goal is 81. The approved goal for Metric 5 in 2021-22 is 83.2 and the proposed goal is 81.9. The approved goal for Metric 7 in Fall 2020 is 42 and the proposed goal is 40. The approved goal for Metric 7 in Fall 2021 is 42 and the proposed goal is 40.

Provost Danilowicz will present the pathways program at the next meeting, pending time on the agenda.

A motion that recommends approval to the full board of the FAU 2021 Accountability Plan with the modifications to performance-based funding metrics 1, 5, and 7 that the Provost presented today and seconded to approve the request. The motion was approved unanimously.

### **SP: A:5: Request for Approval of Treasure Coast University School Charter Renewal**

Mr. David Kian, Vice President of Legal Affairs and General Counsel presents the approval of Treasure Coast University School charter renewal. Palm Pointe Educational Research School at Tradition was established in 2006. It is a charter laboratory school sponsored by the FAU Board of Trustees in accordance with section 1002.32, F.S. The school is federally designated as a Title I school, and it serves 1,431 students in grades K-8 with an average student teacher ratio of 16 to 1. Palm Pointe Educational Research School has a three-fold mission: (i) serving as a demonstration site for teacher education, (ii) developing primary level curricula, and (iii) conducting research. The school is succeeding in meeting its mission. Palm Pointe Educational Research School is an "A" rated school and has been recognized for excellence in the state of Florida as a Florida's State Board of Education School of Excellence, and nationally as an ING Unsung Hero and a National Beta School of Distinction. Some examples of research projects conducted at the school include Improving the Lives of Children with Peer Difficulties; Cross-Sectional Examination of Writing Quality in Elementary School Students: An Exploration of an Empirical Based Model of Writing Factors Across Grades 1 to 5; Mathematicians in the Making: Building Fluency through Games; Flexible Seating in the Classroom; and Reciprocal Teaching and Adolescent Characteristics.

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.**