



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Monday, June 15, 2015

SUBJECT: ROLL CALL AND APPROVAL OF APRIL 21, 2015 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the April 21, 2015 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair _____

Mr. Robert Stilley, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Dr. Christopher Beetle _____

Mr. Daniel Cane (*ex officio*) _____

Dr. Jeffrey Feingold _____

Mr. Robert Rubin _____

Mr. Paul Tanner _____

PARTICIPATING BOT MEMBERS

Dr. Michael Dennis _____

Ms. Kathryn Edmunds _____

Ms. Mary Beth McDonald _____

Dr. Julius "Butch" Teske _____

Mr. Thomas Workman _____



**Strategic Planning Committee
Meeting Minutes – April 21, 2015**

Strategic Planning Committee Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Moabery and Vice Chair Robert Stilley, the following committee members were present: Chair Anthony Barbar (ex-officio), Trustee Ronald Nyhan, Trustee Bob Rubin, Trustee Paul Tanner, and Trustee Mary Beth McDonald. Also present were the following: Trustee Julius “Butch” Teske, Trustee Thomas Workman, and Trustee Michael Dennis.

SP: A-M: Approval of Minutes

The minutes from the February 24, 2015 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. Request for Approval of Annual FAU Work Plan

Provost Gary Perry requested approval for the Work Plan. Gary reviewed the projected results of the Metrics to the Board. Trustee Rubin inquired about the number of students with excess credit hours who have not yet graduated, Jason Ball agreed to report back on this amount. Gary informed the Board about the SWAT team and their efforts to analyze and improve the metrics. He spoke about the jump from 24 points earned last year to 37 points this year in the metrics and how that puts FAU in a position to not have any money withheld. Provost Perry went on to answer any questions the Board members had to satisfaction. Request to approve a motion of recommending as presented, subject to the receipt of the final numbers by the Board of Governors and if those numbers are not materially different from what was submitted, then recommendation for approval by the full Board. Seconded. Approved unanimously.

SP: A-2. Request for Approval of Naming of University Elements

Provost Perry requested to officially name the arboretum on the McArthur Campus in Jupiter to “Robert J. Huckshorn Arboretum”. This is the tenth year anniversary of the arboretum. Motion to approve request. Seconded. Approved unanimously.

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