



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Monday, June 19, 2023

Subject: Roll Call and Approval Of The April 25, 2023 Minutes

PROPOSED COMMITTEERE COMMENDATION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF APRIL 25, 2023 MEETING.

COMMITTEE MEMBERS

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

PARTICIPATING BOT MEMBERS

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



**Strategic Planning and Initiatives Committee
Meeting Minutes – April 25, 2023**

Strategic Planning and Initiatives Committee Chair Barbara Feingold called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Barbara Feingold, the following committee members were present: Trustee Piero Bussani, Trustee Kimberly Dunn, Trustee Robert Flippo, Trustee Pierce Kennamer, Trustee Brad Levine (*ex-officio*), Trustee Elycia Morris, and Trustee Linda Stoch. Also present were the following: Trustee Brent Burns, Trustee Daniel Cane, Trustee Shaun Davis, Trustee Earnie Ellison, and Trustee Sherry Murphy.

SP: A-M: Roll Call and Approval of Minutes for April 25, 2023 Meeting

The minutes from the April 25, 2023 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: Approval of FAU 2023 Accountability Plan

Dr. James Capp, Associate Vice President for Academic Affairs, presented the request for approval of the FAU 2023 Accountability Plan.

The University Accountability Plan outlines the university's top priorities, strategic direction, and specific actions for achieving those priorities as well as progress towards previously approved institutional and system-wide goals. Board of Governors (BOG) Regulation 2.002(2)(3), University Accountability Plans, stipulates that each State University System (SUS) university-level Board of Trustees (BOT) prepares a Plan and submits updates on an annual basis for consideration by the BOG. The Plan contains five major sections including Strategy, Performance-Based Funding Metrics, Key Performances Indicators, Enrollment Planning, and Academic Program Coordination.

Key Initiatives and Investments: 1) Excellent Student Service, 2) Growth in Research and Scholarly Activity and 3) First-Choice University.

A motion is made and seconded to approve the plan with 86% targets for the 2023 first-time pass rates for the Nursing licensure exam (NCLEX) on both the Boca Raton and Davie campuses. The motion was approved unanimously.

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