



Item: SP: A-M

## STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, August 21, 2018

**SUBJECT: Roll Call and Approval of May 15, 2018 Minutes**

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### PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the May 15, 2018 meeting.

#### COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Stilley, Vice-Chair	_____
Mr. Anthony Barbar ( <i>ex officio</i> )	_____
Mr. Brett Burns	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Robert Rubin	_____

#### PARTICIPATING BOT MEMBERS

Dr. Michael Dennis	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Ms. Mary Beth McDonald	_____
Mr. Kyle MacDonald	_____
Dr. Kevin Wagner	_____



**Strategic Planning and Initiatives Committee  
Meeting Minutes – May 15, 2018**

Strategic Planning and Initiatives Committee Vice-Chair Robert Stilley called the meeting to order and requested a roll call to confirm a quorum. In addition to Vice-Chair Stilley, the following Committee members were present: Chair Abdol Moabery (*via telephone*), Trustee Anthony Barbar (*ex-officio*), Trustee Brett Burns, Trustee Shaun Davis, Trustee Malcolm Dorman, and Trustee Robert Rubin. Also present were the following: Trustee Michael Dennis, Trustee Brad Levine, Trustee Kyle MacDonald, Trustee Mary Beth McDonald, and Trustee Kevin Wagner.

**SP: A-M: Roll Call and Approval of Minutes for May 16, 2017 Meeting**

The minutes from the May 16, 2017 Committee meeting were presented for approval. **A motion was made and seconded to approve the minutes as distributed. Without further discussion or amendment the motion was unanimously approved.**

**SP: A-1: Request for Approval of FAU's 2018 Accountability Plan**

Provost Perry presented FAU's 2018 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 Governors' 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 BOG 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: Strategy, Performance-Based Funding Metrics, Key Performances Indicators, Enrollment Planning, and Academic Program Coordination. In accordance with the BOG's requirements for submitting BOT-approved University Accountability Plans, FAU's final plan will be submitted by May 23, 2018. The Accountability Plan will be submitted for approval by the BOG at their next full meeting, June 26-28, 2018 at the University of Central Florida in Orlando.

**A motion was made and seconded to approve the Plan as distributed. Without further discussion or amendment the motion was unanimously approved.**

**SP: A-2: Recommend Approval of Amendments to FAU Regulation 7.006, Trespass and Loitering**

**FAU**  

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**BOARD OF TRUSTEES**  
Florida Atlantic University

Vice President & General Counsel David Kian presented proposed amendments to FAU Regulation 7.006, Trespass and Loitering. This Regulation assists the University administration with the maintenance of the health, safety and welfare of University campuses by providing a standard process for removing an individual who is violating or has violated the law or any University regulation or policy, who is not using University facilities in an appropriate manner, disrupting University operations, making threats, or who is creating an atmosphere not conducive to the use of University facilities by others. The Regulation also provides a person trespassed with the opportunity to request an appeal or reconsideration. The proposed revisions modify the definition of “common areas” on the University campus to include “outdoor areas to which access is not restricted.” This modification is being made in accordance with the State of Florida’s new Campus Free Expression Act. The amendments will become effective immediately upon Board of Trustees approval.

Mr. Kian answered several questions concerning the implementation of the amended Regulation. **A motion was made and seconded to approve the proposed amendments as distributed. Without further discussion or amendment the motion was unanimously approved.**

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

DRAFT