



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Tuesday, October 20, 2015

SUBJECT: ROLL CALL AND APPROVAL OF JUNE 15, 2015 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of the June 15, 2015 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Stiley, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Dr. Christopher Beetle	_____
Mr. Daniel Cane (<i>ex officio</i>)	_____
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 – June 15, 2015**

Strategic Planning Committee *ex officio* Anthony Barbar called the meeting to order and requested a roll call to confirm a quorum. In addition to Trustee Barbar, the following committee members were present: Trustee Christopher Beetle, Trustee Daniel Cane (*ex officio*), Trustee Michael Dennis, and Trustee Kathryn Edmunds. Also present were the following: Trustee Julius “Butch” Teske.

SP: A-M: Approval of Minutes

The minutes from the April 21, 2015 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 the FAU 2016-17 Capital Improvement Plan

Stacy Volnick presented two options of the Capital Improvement Plan to submit to the Board of Governors. No questions were asked by the Board. A motion was made to approve the plan. Seconded. The motion was unanimously approved.

SP: A-2. Request for Approval of the 2014-2015 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment

Dorothy Russell introduced Ande Durojaiye as the Executive Director of our Equity, Inclusion and Compliance department and Title IX Coordinator. Ande reviewed the Florida Equity Report to the Board. No questions were asked by the Board. A motion was made to approve the report. Seconded. The motion was approved unanimously.

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