



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Tuesday, October 21, 2014

SUBJECT: ROLL CALL AND APPROVAL OF JUNE 5, 2014 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of June 5 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair _____

Mr. Robert Rubin, Vice-Chair _____

Mr. Anthony Barbar (*ex officio*) _____

Mr. Daniel Cane _____

Mr. Michael Cepeda _____

Mr. David Feder _____

Dr. Jeffrey P. Feingold _____

Mr. Thomas Workman (*ex officio*) _____

PARTICIPATING BOT MEMBERS

Ms. Mary Beth McDonald _____

Dr. Ronald Nyhan _____

Mr. Robert Stilley _____

Mr. Paul Tanner _____

Dr. Julius "Butch" Teske _____



**Strategic Planning Committee
Meeting Minutes – June 5, 2014
DRAFT**

Board Chair Anthony Barbar called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Barbar, the following committee members were present: Trustee Thomas Workman (*ex officio*), Trustee Daniel Cane, and Trustee Michael Cepeda. Also present were the following: Trustee Mary Beth McDonald, Trustee Ronald Nyhan, Trustee Paul Tanner, and Trustee Julius “Butch” Teske.

SP: A-M Roll Call and Approval of April 10, 2014 and May 14, 2014 Minutes

The minutes from the April 10 and May 14, 2014 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 the Florida Atlantic University 2015-2016 Capital Improvement Plan

Ms. Stacy Volnick, vice president for administrative affairs and chief administrative officer, presented the capital improvement plan and back-of-the-bill legislative approval action forms. The State University System (SUS) requires that each college and University update its CIP. The CIP is intended to present the additional academic and academic support projects needed for a five-year period.

The request was unanimously approved by the Committee.

SP: A-2 Request to Amend Regulation 1.002 – Administrative Organization

Mr. David Kian, vice president for legal affairs and general counsel, presented amendments to the regulation that governs the University’s organizational structure. The proposed amendments updated the regulation to reflect current organizational titles and to add clarity to the scope of delegated responsibilities. President Kelly explained that the strategic planning vice president position was expanded, as all

administrative officers are responsible for the University's strategic plan and their individual division's strategies.

The request was unanimously approved by the Committee.

SP: A-3 Request for Approval of the 2013-2014 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment

Ms. Dorothy Russell, vice president for financial affairs and chief financial officer, presented the University's efforts to expand access to educational advancement and equitable opportunities to previously underserved and underrepresented student and employee populations. The policies support the efforts of equality, and the academic program analysis reflects the racial, ethnic and gender diversity of the University's student population.

The request was unanimously approved by the Committee.

SP: I-1 Presentation on NCAA Rules Relating to Social Media

Mr. Pat Chun, vice president for athletics, presented on the National Collegiate Athletics Association's new guidance on the application of NCAA recruiting rules to communications on social media platforms. The FAU Athletics Department is conducting an educational outreach campaign to raise awareness of these requirements among the University community and our Athletics boosters. Mr. Chun informed the Board of Trustees of their responsibilities under the NCAA's rules. A PowerPoint regarding common questions and concerns. President Kelly expressed how careful the University needs to be in a competitive marketplace for student athletes. A brief dialogue followed regarding the presentation. Board Chair Barbar explained that, when in doubt, Trustees should ask.

The request was unanimously approved by the Committee.

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