



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, November 13, 2018

SUBJECT: ROLL CALL AND APPROVAL OF THE AUGUST 21, 2018 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of August 21, 2018 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	___
Mr. Robert Stilley, Vice Chair	___
Mr. Anthony Barbar, ex-officio	___
Mr. Brent 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 Committee
Meeting Minutes – August 21, 2018**

Strategic Planning Committee Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Abdol Moabery, the following members were present: Vice-Chair Robert Stilley, 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 15, 2018 Meeting

The minutes from the May 15, 2018 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 Approval of the Florida Atlantic University 2019-20 Fixed Capital Outlay Budget Request

Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the Florida Atlantic University 2019-20 Fixed Capital Outlay Budget Request. The State University System (SUS) requires each university to submit an updated Capital Improvement Plan (CIP) to the Board of Governors. The plan identifies projects to be included on the Public Education Capital Outlay list and provides information to the State Board of Education for its request for capital project funding for 2019-20.

Additionally, Board of Governors procedures require any proposed language for the 2019-2020 Back of the Bill (BOB) Appropriations concerning the following legislative approval actions to be submitted with the CIP request. BOB 1 – includes projects to be constructed, acquired, and financed with approved debt by university or university direct support organization. BOB 2 – includes projects requiring general revenue funds to operate and maintain. BOB 3 – includes changes in previous appropriations.

A motion was made for approval. The motion was seconded and approved unanimously.

AS: I-1: Athletics Update

Brian White, Vice President and Director of Athletics gives the Athletics update. Dr. Kelly's strategic plan outlines FAU's vision to develop an Athletics Brand that clearly communicates with a national audience and develop athletic programs that achieve success in Conference USA and beyond. FAU has the fastest startup program to earn a FBS victory, fastest program to earn a win against a ranked opponent, fastest program to earn a bowl invitation and bowl victory, and second fastest startup program to be ranked in the top 25.



There was 4,471 community service hours accumulated in 2017-18. This was the 6th consecutive semester of 3.0 or higher department GPA. The federal graduation rate is 8% higher than the FAU student body and four-class average is 9% higher. There are three new coaches in Men's Basketball, Men's and Women's Golf.

Scholarships are the difference between the headcount and equivalency sports. The cost of tuition, fees, books, room and board is \$18,500. We are underfunded by 41.76 scholarships within the NCAA allowable limit. That amount is \$772,560 in Athletic Scholarship need. We are at the bottom of the conference for our Owl Scholarship Fund. Marketing programs include paradise pricing and student pizza giveaways. Paradise pride program, promotional items for businesses and residences, promotions for all 6 home games, and media.

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