



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE
Friday, December 6, 2019

SUBJECT: ROLL CALL AND APPROVAL OF THE June 4, 2019 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 4, 2019 meeting.

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Ms. Mary Beth McDonald, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Mr. Abdol Moabery, ex-officio	_____
Mr. Shaun Davis	_____
Dr. Malcolm Dorman	_____
Mr. Brad Levine	_____
Mr. Robert Stilley	_____

PARTICIPATING BOT MEMBERS

Mr. Kevin Buchanan	_____
Mr. Brent Burns	_____
Dr. Jeffrey Feingold	_____
Mr. Robert Rubin	_____
Dr. Kevin Wagner	_____



**Strategic Planning and
Initiatives Committee Meeting
Minutes – June 4, 2019**

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

SP: A-M: Roll Call and Approval of Minutes for March 26, 2019 Meeting

The minutes from the March 26, 2019 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 2020-21 Capital Improvement Plan

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the request for approval of the Florida Atlantic University 2020-21 Capital Improvement Plan. The Florida Board of Governors requires an annual submission from each university of its Capital Improvement Plan (CIP). The 2020-21 CIP incorporates various projects for Florida Atlantic University. The submission is to identify projects to be funded in the following categories: Public Education Capital Outlay (PECO) Projects, Capital Improvement Trust Fund (CITF) Projects and Non-State Supplement Funding of PECO and/or CITF Project. Additionally, universities are asked to identify any projects requests for Debt or P3 Authorization for FY 2020-21. The BOG deadline for this year's submission is July 1, 2019.

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

SP: A-2: Ground Lease Extension for the St. Lucie County School Board's Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU

Mr. David Kian, Vice President of Legal Affairs and General Counsel presents the Ground Lease Extension for the St. Lucie County School Board's Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU. Recommend the full Board approve a five-year extension to an existing Ground Lease with the St. Lucie County School Board ("School District") for the operations of the School District's Marine and Oceanographic Academy ("MOA") currently operating at the Harbor Branch Oceanographic Institute at FAU ("FAU Harbor Branch"). The original Ground Lease was approved by this Board in 2009, as was a five-year renewal in 2014. The extended term would commence on July 1, 2019.

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

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