



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE

Tuesday, December 9, 2014

SUBJECT: ROLL CALL AND APPROVAL OF OCTOBER 21, 2014 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of October 21 meeting.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair	_____
Mr. Robert Rubin, Vice-Chair	_____
Mr. Anthony Barbar (<i>ex officio</i>)	_____
Mr. Daniel Cane	_____
Mr. Michael Cepeda	_____
Mr. David Feder	_____
Dr. Jeffrey P. Feingold	_____
Mr. Thomas Workman (<i>ex officio</i>)	_____

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 – October 21, 2014
DRAFT**

Strategic Planning Committee Chair Abdol Moabery called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Moabery and Vice Chair Rubin, the following committee members were present: Chair Anthony Barbar (ex-officio), Trustee Thomas Workman (ex officio), Trustee Daniel Cane, Trustee Michael Cepeda, Trustee David Feder, and Trustee Jeffrey Feingold. Also present were the following: Trustee Mary Beth McDonald, Trustee Ronald Nyhan, Trustee Paul Tanner, and Trustee Julius “Butch” Teske.

SP: A-M Approval of Minutes

The minutes from the October 21, 2014 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

SP: I-1 Strategic Planning Update

President Kelly gave an update on departmental visits. Provost Perry ceded his time.

SP: I-2 Performance Based Funding Improvement Plan

Provost Perry gave a brief overview of the historical development of performance funding in the state, as well as a reminder about the ten-metric performance model, FAU’s metric score sheet, and allocations to universities based on points scored. Moving forward, the state may slightly modify the benchmarks, and FAU is doing well to meet its targets as established in the Improvement Plan to recover the \$6.9M that the state is withholding. Dr. Perry also outlined how the University will be changing its admissions selection processes.

Trustee Moabery asked how the University manages its advising assessment, which Provost Perry noted is handled through the new advising system. Trustee Feder encouraged the University administration to incorporate the performance metrics into the organizational culture at FAU. Trustee Moabery also requested that future reports include details about students getting off track in study plans and how many are put back on track by advisors. Trustee Feingold encouraged faculty to take ownership of student success.

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