



Item: SP: A-M

**STRATEGIC PLANNING AND INFORMATION TECHNOLOGY
COMMITTEE**

Wednesday, October 20, 2010

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 9, 2010 MINUTES

PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the June 9, 2010 meeting minutes.

COMMITTEE MEMBERS

Anthony Barbar, Chair	_____
Sherry Plymale, Vice-Chair	_____
Nancy Blosser (ex officio)	_____
Jeffrey Feingold	_____
Rajendra Gupta	_____
Tim Lenz	_____
Robert Rubin	_____
Mr. Ayden Maher	_____
Mr. Thomas Workman	_____



**Joint Committee Meeting
Strategic Planning Committee
and
Academic and Student Affairs Committee
Draft Minutes
June 9, 2010**

Strategic Planning Committee

BOT Chair Anthony Barbar convened the meeting with the following committee members present: Dr. Jeffrey Feingold; Dr. Timothy Lenz, President of the FAU University Faculty Senate; Mr. Ayden Maher, President, Student Government Association; and Mrs. Nancy Blosser (ex-officio). Dr. William Bryant was participating via conference call; Mrs. Sherry Plymale was absent.

Other participating Board of Trustees members in the meeting included: Mr. Arman Grossman, Mr. Robert Rubin, Mr. Robert Stilley and Mr. Thomas Workman; Mr. David Feder was participating via conference call; Dr. Rajendra Gupta was absent. The following university officials participated: Dr. Mary Jane Saunders, President; Dr. John Pritchett, Provost; Mr. Dave Kian, General Counsel; Dr. Randy Talbot, Vice President for University Advancement; and Dr. Michael Friedland, Vice President, Medical Programs.

SP: A-1. Request Approval of the Re-naming of the Charles E. Schmidt College of Biomedical Science to the Charles E. Schmidt College of Medicine

A motion was made and seconded to approve the re-naming of the Charles E. Schmidt College of Biomedical Science to the Charles E. Schmidt College of Medicine. **The motion passed unanimously.** A brief discussion followed: the BOT members wished to thank the Schmidt family once again for their generosity over the years and especially in making the Biomedical Science building a reality with our College of Medicine.

The meeting adjourned at 10:10 a.m.

(Prepared by L. Perez)