

**STRATEGIC PLANNING COMMITTEE**  
Wednesday, April 15, 2009

**SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the February 25, 2009 minutes

**BACKGROUND INFORMATION**

Strategic Planning Committee Members:

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|---------------------------------|-------|
| Mr. Scott Adams, Chair          | _____ |
| Mrs. Sherry Plymale, Vice Chair | _____ |
| Mrs. Nancy Blosser, ex-officio  | _____ |
| Mr. Anthony Barbar              | _____ |
| Dr. Rajendra Gupta              | _____ |
| Mrs. Lalita Janke               | _____ |
| Dr. Eric Shaw                   | _____ |
| Mr. Tom Workman                 | _____ |

Participating BOT Members:

|                     |       |
|---------------------|-------|
| Mr. Abraham Cohen   | _____ |
| Dr. William Bryant  | _____ |
| Mr. David Feder     | _____ |
| Mr. Armand Grossman | _____ |
| Mr. Robert Stilley  | _____ |



## STRATEGIC PLANNING COMMITTEE

### Minutes

Wednesday, February 25, 2009

Trustee Scott Adams, Chair of the Strategic Planning Committee, convened the meeting with the following Committee members present:

Trustees Anthony Barbar, Nancy Blosser, Lalita Janke, Sherry Plymale, Eric Shaw, and Tom Workman.

Other Board Members Present: Trustees William Bryant, Abraham Cohen, David Feder, Armand Grossman, and Robert Stilley.

Absent: Trustee Rajendra Gupta

The following university officials participated:

President Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, Senior Vice President for Strategic Relations and General Counsel; Mr. Randy Goin, Chief of Staff; Dr. Ken Jessell, Senior Vice President for Financial Affairs; Ms. Azita Dashtaki, Assistant Vice President for Facilities.

#### **SP: A-M: Approval of Minutes**

There was a motion made by Trustee Sherry Plymale to approve the Strategic Planning Committee Minutes of the October 22, 2008 meeting. The motion was seconded by Trustee Armand Grossman. **With no further discussion the motion passed unanimously.**

#### **SP: A-3: Ground Lease for the Expansion and Relocation of the St. Lucie County School Board's Marine Oceanographic Academy (MOA) currently Operating at Harbor Branch Oceanographic Institute at FAU**

Trustee Scott Adams asked Dr. Shirley Pomponi to present the item. Dr. Pomponi introduced the representatives from the St. Lucie County School Board and School District: Dr. Judy Miller, Chair of the St. Lucie County School Board; Mr. Michael Lannon, Superintendent of the St. Lucie County School District; Mr. Owen Roberts, Assistant Superintendent for Teaching and Learning Assessment; Mr. Alan Gilbert, Director of Facilities for St. Lucie County School District, Ms. Susan Morgan, Teacher and MOA Coordinator; Ms. Anastasia Lagockiss, MOA English Teacher; Miss Samantha Boulder, MOA Student Body Representative, and Ms. Ann Boulder, Parent. Dr. Pomponi gave a presentation that included the history, mission, and priorities for the MOA program as well as the ground lease terms. Trustee Armand Grossman asked about the student population count. Dr. Pomponi stated that starting the next academic year MOA will have 300, and by the fourth academic year there will be a total of 400 students.

President Brogan noted that it has been discussed that the MOA program can expand to surrounding counties. **There was a motion to recommend to the Board of Trustees approval of the Ground Lease for the Expansion and Relocation of the St. Lucie County School Board's Marine Oceanographic Academy (MOA) currently Operating at Harbor Branch Oceanographic Institute at FAU by Trustee Sherry Plymale. The motion was seconded by Trustee Anthony Barbar.** Trustee Grossman asked if the core curriculum differed from other high school programs. Ms. Morgan explained it is more a project based learning environment with interdisciplinary learning. Trustee Grossman asked how the MOA program affects other school programs. Mr. Lannon responded that each student has a home based school and that the St. Lucie County School District must ensure that is enough staffing to manage FTE. He asked Miss Boulder to speak on her experience as a student of MOA. **The motion passed unanimously.**

**SP: A-1: Revisions to the Guidelines on University Policy Development and University Policy in Naming of University Elements**

Trustee Adams asked Mr. David Kian to present the item. Mr. Kian stated that the administration is asking for two votes of recommendation from the Strategic Planning Committee: 1. The proposed revision to the Guidelines on University Policy Development, and 2. The proposed University Policy on the Naming of University Elements. Trustee Eric Shaw asked if there was a conflict of interest for him to vote on the policy because he is a member of the Foundation Board and involved in writing the policy. Mr. Kian responded there is no conflict of interest because Trustee Shaw is employed by the State University System and cannot have anything in the University named after him. Trustee Blosser asked Mr. Kian to comment on how a person's name is removed from a University Element. Mr. Kian responded the University's naming policy guidelines are the same for assigning and changing or removing.

**There was a motion to recommend to the Board of Trustees approval of the Revisions to the Guidelines on University Policy Development and University Policy on the Naming of University Elements by Trustee Anthony Barbar. The motion was seconded by Trustee Robert Stilley. With no further discussion the motion passed unanimously.**

**SP: A-2: Facilities Use Agreement with Max Planck Florida Corporation**

Trustee Adams asked Ms. Azita Dashtaki to present the item. On July 30, 2008, the BOT approved a cooperative agreement between FAU and Max Planck Florida Corporation (MPFC). The administration has completed negotiations with MPFC on the short term facilities use agreement for the Strategic Planning committee to recommend approval to the full board. The proposed facilities use agreement provides MPFC full occupancy of the T-2 building and approximately twenty percent of the T-1 building. MPFC will be responsible for all costs associated with utilities, services, and costs attributed to MPFC's use and occupancy of the temporary facilities. If MPFC's permanent facilities are not ready for occupancy at the conclusion of 3 years after the effective date of the temporary facilities use agreement, MPFC will pay FAU \$16/sq foot for continued occupancy for up to an additional 18 months.

President Brogan asked Ms. Dashtaki to provide an approximate timeline for the construction of the new facilities. Ms. Dashtaki stated it is approximately an 18 month timeline from start of construction to occupancy. Mr. David Kian added that the ground sublease for MPFC's permanent facilities is targeted to be brought to the Strategic Planning Committee in April 2009.

**There was a motion to recommend to the Board of Trustees approval of the Facilities Use Agreement with Max Planck Florida Corporation by Trustee Eric Shaw. The motion was seconded by Trustee David Feder. With no further discussion the motion passed unanimously.**

#### **SP: I-1. FAU Legislative Days/SP: I-3. Legislative Update**

Trustee Adams asked President Brogan to present the informational items. A select group will be traveling on behalf of FAU to meet with Legislators and Legislative Staff members to present the budget priorities and special initiatives of the University. They will also be participating with Palm Beach County for their annual “Palm Beach County Days”. FAU Legislative Days is will take place Monday, March 2, through Wednesday, March 4, 2009 in Tallahassee, Florida.

President Brogan provided the review of the Board of Governor’s approved Legislative Budget Priorities and the BOG approved PECO projects. He discussed the Differential Tuition Bill. The differential tuition bill has been passed through the Senate Committee and is currently in the House and seems to be moving favorably through the process. The administration will keep the BOT updated on all the initiatives that are being sponsored by the State University System. President Brogan and members of FAU’s research department traveled to Washington, D.C., to visit with members of the House of Representatives and the United States Senate to discuss FAU’s research projects.

#### **SP: I-4. Strategic Planning Update**

Trustee Adams asked Dr. Kristen Murtaugh to present the informational item. Dr. Murtaugh provided an update on the University’s Strategic Plan and discussed the work plan that was drafted for the Strategic Planning Committee. She added that the FAU’s Strategic Plan Revision is a working plan that once finalized will be presented to the BOT for approval. She outlined the new goals for the Strategic Plan and discussed changes in objectives.

Trustee Adams stated that the Strategic Planning Committee is seeking feedback from the BOT and welcomes ideas or comments. Trustee Blosser stated that it is positive that the plan is being reviewed and updated. Her concerns are that the original goals 1-4 were adopted based on the BOG’s Strategic Plan Goals. She asked if losing that continuity with the BOG’s Strategic Plan in goals 1-4 is that a negative in terms of replacing it with our own goals. Dr. Murtaugh stated that goals 1 and 2 were combined into one goal. The BOG’s goal 3 and goal 4 were retained but put it in a different order. She added that if it made more sense to retain the placement it is worth consideration during the review. Trustee Adams stated that FAU has to do what is best for the University as there is no guarantee that the BOG’s goals will remain the same. President Brogan stated FAU reports the outcomes for the goals for accountability purposes, and there needs to be a common reporting mechanism to the BOG regardless of how it is presented in the University’s Strategic Plan. Dr. Murtaugh added that there will be consistency in the reporting. President Brogan suggested that once the BOG’s format for accountability is determined, the issues that need to be reported on to the BOG need to be highlighted.

#### **SP: I-5. Strategic Planning Committee 2009 Work Plan**

Trustee Adams asked Dr. Murtaugh to present the informational item. Dr. Murtaugh presented the Strategic Planning Work Plan draft and asked for feedback from the Strategic Planning Committee. Trustee Sherry Plymale stated she would like to see the impact of the budget

changes on the overall campus master plan. Dr. Murtaugh stated that there are presentations scheduled on the goals from the different colleges that will provide updates and show impacts on their campus master plans. Trustee Adams asked if there could be a section for the “opportunities and threats” and SPOT be added to the work plan. Trustee Nancy Blosser asked for the review of the BOT policies and procedures, the Facilities Master Plan, and an annual review of the work plan be added to the work plan. Dr. Murtaugh stated that she will be working with Tom Donaudy to coordinate the timing of Facilities Master Plan.

**Trustee Scott Adams made a motion to adjourn the Strategic Planning Committee meeting. The motion was seconded by Lalita Janke. The motion passed unanimously.**

DRAFT