



Item: SP: A-M

STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Tuesday, February 16, 2021

SUBJECT: ROLL CALL AND APPROVAL OF THE June 2, 2020 MINUTES

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 2, 2020 meeting.

COMMITTEE MEMBERS

Mrs. Mary Beth McDonald, Chair	_____
Mr. Brad Levine, Vice Chair	_____
Mr. Brent Burns, (ex-officio)	_____
Dr. Malcolm Dorman	_____
Mr. Abdol Moabery, (ex-officio)	_____
Ms. Elycia Morris	_____
Mr. Robert Stilley	_____

PARTICIPATING BOT MEMBERS

Mr. Daniel Cane	_____
Mr. Shaun Davis	_____
Mrs. Barbara Feingold	_____
Ms. Celine Persaud	_____
Dr. Kevin Wagner	_____



**Strategic Planning and
Initiatives Committee Meeting
Minutes – June 2, 2020**

Strategic Planning and Initiatives Committee Chair Mary Beth McDonald called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair Mary Beth McDonald, the following committee members were present: Trustee Elysia Morris (Vice Chair), Trustee Abdol Moabery (*ex-officio*), Trustee Shaun Davis (*ex-officio*), Trustee Malcolm Dorman, Trustee Brad Levine and Trustee Robert Stilley. Also present were the following: Trustee Brent Burns, Trustee Jeffrey Feingold, Trustee Celine Persaud, Trustee Robert Rubin, and Trustee Kevin Wagner.

SP: A-M: Roll Call and Approval of Minutes for April 21, 2020 Meeting

The minutes from the April 21, 2020 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: Covid-19 Fiscal Task Force Update

Co- chairs Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs and Ms. Stacy Volnick, Vice President of Administrative Affairs and CAO, provide an update on the activities of the task force. The committee consists of Mr. Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officer, Dr. Daniel Flynn, Vice President of Research, and Dr. Kevin Wagner, University Faculty Senate President. The task force is charged with identifying the fiscal challenges that the COVID-19 crisis poses to the University, and with recommending to the ELT steps that should be taken to prepare for, alleviate, or counteract these challenges. They will also recommend steps for preparing the University's FY 2020-21 operating budget.

Defensive strategies include developing Human Resources practices to address COVID related issues including refining leave payout program for those that cannot work or work fully remotely, revisit university's naming policy for remodels or new construction to ensure that the gift amount matches with 100% construction costs and ongoing maintenance or are otherwise fully covered by either the single gift, multiple gifts, and/or designated appropriate university funds from specified accounts, memorialize energy savings practices into a formal energy conservation policy, centralize IEA and Assessment and a pause on minor projects (\$0-\$2 million) unless life safety, mission critical, or contractually obligated. Offensive strategies include identifying revenue opportunities within the organization, apply Incentive Based Budgeting to other programs which need an incentive to expand and increase revenues to the institution, conduct a feasibility study for a fully developed summer camps program, develop a plan for the distribution and use of stimulus funds, weekly reporting of actual changes related to COVID-19 to Task Force and a temporary contingency hold of both E&G and E&G Carry Forward funds held at the Vice President level.

SP: A:1: Recommend Approval of the Florida Atlantic University 2021-22 Five Year Capital Improvement Plan (Fixed Capital Outlay Budget Request)

Ms. Stacy Volnick, Vice President for Administrative Affairs and CAO presents the request for approval of the Florida Atlantic University 2021-22 Five Year Capital Improvement Plan (Fixed

Capital Outlay Budget Request). The Florida Board of Governors requires an annual submission from each university of its Fixed Capital Outlay Legislative Budget Request. The 2021-22 Fixed Capital Outlay Plan 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 Projects. Additionally, universities are asked to identify any projects requests for Debt or P3 Authorization for FY2021-22. FAU will submit the following projects for proposed debt and P3 consideration: FAU Phase II Housing Development – proposed bond financed development project for constructing 1,200 bed residential hall on the Boca Raton Campus and 150 bed residential hall on the Jupiter Campus – anticipated project cost \$150 million. Also, the Hotel / Conference Center – proposed P3 project for development of 250 room hotel and 10,000 square foot conference center on the Boca Raton Campus – anticipated project cost \$70 million

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.**