



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: SP: A-M

STRATEGIC PLANNING and INITIATIVES COMMITTEE

Tuesday, June 10, 2025

Subject: Roll Call and Approval of April 8, 2024 Minutes

PROPOSED COMMITTEE ACTION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF APRIL 8, 2025 MEETING.

COMMITTEE MEMBERS

Mr. Jonathan Satter, Chair	_____
Mr. Scott McCleneghen, Vice Chair	_____
Mr. Brad Levine	_____
Dr. William Trapani	_____
Ms. Tina Vidal-Duart	_____
Mr. Piero Bussani (ex-officio)	_____
Mrs. Sherry Muphy (ex-officio)	_____

PARTICIPATING BOT MEMBERS

Mr. Darsham Gonzalez	_____
Mr. Shaun Davis	_____
Mr. Robert Flippo	_____
Mr. Jon Harrison	_____
Mr. Pablo Paez	_____
Mrs. Linda Stoch	_____



STRATEGIC PLANNING AND INITIATIVES COMMITTEE

Meeting Minutes of April 8, 2025

SP: A-M – Roll Call and Approval for the June 4, 2024 Strategic Planning and Initiatives Committee Minutes

Mr. Jonathan Satter, Chair of the Board of Trustees Strategic Planning and Initiatives Committee, convened the meeting. Roll call commenced with the following committee members participating:

Mr. Scott, McCleneghen, Ms. Kimberly Dunn, Mr. Brad Levine, Ms. Tina Vidal-Durat, Mr. Piero Bussani and Ms. Sherry Murphy.

Other Trustees attending the meeting included: Mr. Shaun Davis, Mr. Stefan Andjelkovic (student body president), Mr. Robert Flippo, Mr. Pablo Paez, and Ms. Linda Stoch.

Chair Satter asked for approval of the June 4, 2024, meeting minutes. **A motion was made and seconded to approve the June 4, 2024, Strategic Planning and Initiatives Committee meeting minutes. With no further discussion, the motion passed unanimously.**

SP: A-1 Recommend Approval of the Accountability Plan

The University Accountability Plan outlines the university's top priorities, strategic direction and specific actions for achieving those priorities as well as progress towards previously approved institutional and system-wide goals. Board of Governor's (BOG) Regulation 2.002(2)(3), University Accountability Plans, stipulates that each university Board of Trustees prepares an annual accountability plan and submits updates on an annual basis for consideration by the BOG. In accordance with the BOG's requirements for submitting BOT-approved University Accountability Plans, Florida Atlantic's final plan must be submitted by the end of April 25, 2025. The Accountability Plan will be submitted for approval by the Board of Governors at their next full meeting, which will be held in Boca Raton June 17, 2025, at Florida Atlantic University.

Dr. James Capp, Associate Vice President, Strategic Planning and Student Success, presented the University Accountability Plan which included: Strategy, Performance-Based Funding Metrics, Key Performance Indicators and Enrollment Planning.

Chair Satter requested recommendation of approval of the FAU 2025 Accountability Plan. **A motion was made and seconded to approve the 2025 FAU Accountability Plan. With no further discussion, the motion passed unanimously.**

President Adam Hasner had a small discussion after about aligning FAU's focus regarding future funding.

SP: A-2 Recommend Approval of Amendments to Regulation 6.010, Leasing Off-Campus Facilities

Ms. Elizabeth Rubin, Interim Deputy General Counsel and Senior Corporate Counsel presented the item. Ms. Rubin welcomed the new Board of Trustees members. She then stated the language changes to the regulation are from the Board of Governors because they are inaccurate and irrelevant. Our regulation was mirroring theirs and needs to be updated to remove the same.

Chair Satter requested recommendation of approval of the Amendments to Regulation 6.010, Leasing Off-Campus Facilities. **A motion was made and seconded to approve the Amendments to Regulation 6.010, Leasing Off-Campus Facilities. With no further discussion, the motion passed unanimously.**

With no further discussion or action, the meeting of the Board of Trustees Strategic and Initiatives Committee was adjourned.