



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: SP: A-M

## STRATEGIC PLANNING and INITIATIVES COMMITTEE

Tuesday, September 9, 2025

Subject: Roll Call and Approval of the June 10, 2025 Minutes

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### PROPOSED COMMITTEE ACTION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF THE JUNE 10, 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. Shaun Davis	_____
Mr. Robert Flippo	_____
Mr. Darsham Gonzalez	_____
Mr. Jon Harrison	_____
Mr. Pablo Paez	_____
Mrs. Linda Stoch	_____



## STRATEGIC PLANNING AND INITIATIVES COMMITTEE

### Meeting Minutes of June 10, 2025

#### **SP: A-M – Roll Call and Approval for the April 8, 2025, 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. William Trapani, Mr. Shaun Davis, Mr. Darsham Gonzalez (student body president), Mr. Robert Flippo, Mr. Pablo Paez, Mr. Jon Harrison and Ms. Linda Stoch.

Chair Satter asked for approval of the April 8, 2025, meeting minutes. **A motion was made and seconded to approve the April 8, 2025, Strategic Planning and Initiatives Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### **SP: A-1 Recommend Approval of the FAU 2026-27 Five-Year Capital Improvement Plan-Fixed Capital Outlay Budget Request**

Dr. Stacy Volnick, Vice President of Administrative Affairs and Chief Operating Officer, presented the item and requested the approval of the Florida Atlantic University 2026-27 Five Year Capital Improvement Plan- Fixed Outlay Legislative Budget Request.

Each year, the Florida Board of Governors mandates that each university submits its Fixed Capital Outlay Legislative Budget Request. For the 2026-27 fiscal year, Florida Atlantic University has outlined several projects in its submission. The projects fall into two categories: Public Education Capital Outlay (PEPCO) Projects under CIP2A and Back of Bill (BOB) Projects requiring Legislative Approval to be Constructed, Acquired and Financed by University or Direct Support Organization under CIP2B. The deadline set by the Board of Governors for this year's submission is July 1, 2025.

Chair Satter requested recommendation of approval of the FAU 2026-27 Five-Year Capital Improvement Plan-Fixed Capital Outlay Budget. **A motion was made and seconded to approve the FAU 2026-27 Five-Year Capital Improvement Plan-Fixed Capital Outlay Budget. With no further discussion, the motion passed unanimously.**

**SP: A-2 Recommend Approval of the Naming of the Walkway Between Parking Garage 2 and Dade Avenue**

President Adam Hasner presented the item. President Hasner stated that in 2010 the Board of Trustees designated the walkway as Diversity Way. He then stated that while FAU remains the most diverse university in the state university system, naming it Opportunity Way, reflects our unwavering commitment to honoring the aspirational spirit of the FAU community and the achievements of our students on campus and off. President Hasner further stated that Opportunity Way conveys the true sense of progress that has occurred at FAU and aligns with our strategic goals of academic excellence, career readiness and meaningful societal contributions.

There was a question from one of the Board Members: is this a fundraising opportunity versus only changing the name?

Answer: We can certainly look into it.

Chair Satter requested recommendation of approval of the Naming of the Walkway Between Parking Garage 2 and Dade Avenue. **A motion was made and seconded to approve the Naming of the Walkway Between Parking Garage 2 and Dade Avenue. 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.**