



Item: SP: A-M

**STRATEGIC PLANNING AND INITIATIVES COMMITTEE**  
**Tuesday, February 1, 2022**

**SUBJECT: ROLL CALL AND APPROVAL OF THE June 8, 2021 MINUTES**

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**PROPOSED COMMITTEE RECOMMENDATION**

Initiate roll call to document member participation, ensure quorum, and approve the minutes of June 8, 2021 meeting.

**COMMITTEE MEMBERS**

Mrs. Sherry Murphy, Chair	_____
Mr. Daniel Cane, Vice Chair	_____
Mr. Anthony Barbar, (ex-officio)	_____
Mr. Brent Burns	_____
Mr. Piero Bussani	_____
Mr. Brad Levine, (ex-officio)	_____
Ms. Elycia Morris	_____
Mr. Maxwell Simonson	_____
Mrs. Linda Stoch	_____

**PARTICIPATING BOT MEMBERS**

Mr. Shaun Davis	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mrs. Barbara Feingold	_____



**Strategic Planning and  
Initiatives Committee Meeting  
Minutes – June 8, 2021**

Strategic Planning and Initiatives Committee Chair MaryBeth McDonald called the meeting to order and requested a roll call to confirm a quorum. In addition to Chair MaryBeth McDonald, the following committee members were present: Vice Chair Daniel Levine, Trustee Brent Burns (*ex-officio*), Trustee Abdol Moabery (*ex-officio*), Trustee Elycia Morris and Trustee Robert Stilley. Also present were the following: Trustee Daniel Cane, Trustee Shaun Davis, Trustee Kimberly Dunn, Trustee Barbara Feingold, and Trustee Maxwell Simonson.

**SP: A-M: Roll Call and Approval of Minutes for April 20, 2021 Meeting**

The minutes from the April 20, 2021 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

**SP: A:1: Request for Approval of the FAU 2022-23 Five-Year Capital Improvement Plan – Fixed Capital Outlay Budget Request**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative presents the request for approval of the FAU 2022-23 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 2022-23 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, 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 FY2022-23. FAU will submit the following projects for proposed debt and P3 consideration: FAU HBOI Research Facility – Proposed P3 project to construct and operate a Marine Testing Research Facility to enhance research activities on University's Harbor Branch Oceanographic Institute campus and FAU Downtown Development – Proposed P3 project to capitalize on FAU's underutilized property along Las Olas to enhance living and learning community in a vibrant urban setting.

A motion is made and seconded to approve the request. The motion was approved unanimously.

**SP: A:2: Request for Approval of the Jupiter CDA Agreement Extension**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the Jupiter CDA Agreement Extension. In accordance with section 1013.30, Florida Statutes, state universities are to address the impacts of campus development on their host cities. After a university adopts a campus master plan, it addresses those impacts through a CDA prepared in conjunction with the host city. The Town and FAU entered into an amended and restated CDA in 2009 (2009 CDA). The First Amendment to the 2009 CDA, extended the term until December 1, 2020, to allow FAU adequate time to adopt the

Updated Campus Master Plan. The Master Plan Updated was approved and adopted by the Board on April 20, 2021, and FAU will be negotiating a new Campus Development Agreement with the Town of Jupiter to address any impacts based on the newly adopted Master Plan. A Second Amendment to the CDA is needed to allow time for analysis of utilities and infrastructure impact prior to drafting a new CDA; this amendment extends the term until June 1, 2022.

A motion is made and seconded to approve the request. The motion was approved unanimously.

**SP: A:3: Request for Approval of the Updated Budget for Jupiter STEM Project**

Ms. Stacy Volnick, Vice President for Administrative Affairs and Chief Administrative Officer presents the request for approval of the Updated Budget for Jupiter STEM Project. The Jupiter STEM project was included in previous Capital Improvement Plans (CIP) for BOT and BOG approval. The project scope has changed since the last approval to include a build-out of the third floor shell, enhanced landscaping, and signage. We ask the Board of Trustees to amend its prior approval of the project budget and delegate to the University President, the authority to amend these budgets as appropriate during the fiscal year consistent with Legislative, Board of Governors' and Board of Trustees' directives and guidelines. Further, it is noted that the final project budget will be presented as part of the Fixed Capital Outlay Budget at the September or November BOT meeting.

A motion is made and seconded to approve the request. The motion was approved unanimously.

**SP: A:4: Request for Approval of Amendments to the 2021 FAU Accountability Plan**

Dr. Bret Danilowicz, Provost and Vice President of Academic Affairs presents the request for approval of amendments to the 2021 FAU Accountability Plan. On April 20, 2021, the FAU Board of Trustees approved the 2021 FAU Accountability Plan. In recent days, the Florida Board of Governors has advised FAU executive leadership of a change in the data definitions for the instructional methods used to calculate enrollment projections for the 2020-2021 academic year. The previous version of the plan relied on pre-pandemic goals to set targets for the current year, but the university has been asked to make adjustments to reflect the impact of COVID-19 on academic operations. The request is to amend two tables (Percent FTE Enrollment by Method of Instruction and Percent of Undergraduate FTE in Online Courses) from the 2021 FAU Accountability Plan.

A motion is made and seconded to approve the request. The motion was approved unanimously.

A motion was made and seconded to adjourn the meeting. **The meeting was adjourned.**