



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Item: SP: A-M

STRATEGIC PLANNING and INITIATIVES COMMITTEE

Tuesday, June 16, 2026

Subject: Roll Call and Approval of the April 21, 2026 Minutes

PROPOSED COMMITTEE ACTION

INITIATE ROLL CALL TO DOCUMENT MEMBER PARTICIPATION, ENSURE QUORUM, AND APPROVE THE MINUTES OF THE APRIL 21, 2026 MEETING.

COMMITTEE MEMBERS

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

PARTICIPATING BOT MEMBERS

- Mr. Darsham Gonzalez _____
- Mr. Jon Harrison _____
- Mr. Brad Levine _____
- Mr. Thomas Mersch _____
- Mr. Pablo Paez _____
- Mrs. Linda Stoch _____

Board of Trustees Meeting

Strategic Planning and Initiatives Committee

April 21, 2026

Action:

SP: A-M: Committee Chair Jonathan Satter presented Roll Call and Approval of Minutes for the September 9, 2025, Strategic Planning and Initiatives Committee. **A motion was made and seconded to approve the September 9, 2025, Strategic Planning and Initiatives Committee minutes.**

SP: A-1: Dr. James Capp, Senior Associate Vice President of Strategic Planning and Student Success presented and requested approval of the 2026 Accountability Plan with a focus on the 2026 Performance Based Funding (PBF) projections for the transmission to the Board of Governors for formal action and review prior to the June 2026 meeting. Dr. Capp presented the accountability plan, the outcomes in the current PBF model, the points in the current PBF model, and the points in the proposed PBF 2.0 model.

A motion was made and seconded to approve the 2026 Accountability Plan with a focus on the 2026 Performance Based Funding projections.