



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE



STRATEGIC PLANNING COMMITTEE

Minutes

Wednesday, October 22, 2008

Trustee Scott Adams, Chair of the Strategic Planning Committee, convened the meeting with the following Committee members present:

Trustees Scott Adams, Lalita Janke, Abraham Cohen, Sherry Plymale, Eric Shaw, and Tom Workman.

Other Board Members Present: Trustees Anthony Barbar, Nancy Blosser, Armand Grossman, and Robert Stilley.

The following university officials participated:

President Frank T. Brogan, President; Dr. John Pritchett, Provost; Mr. David Kian, General Counsel; Mr. Randy Goin, Chief of Staff; Dr. Ken Jessell, Vice President for Financial Affairs; Ms. Azita Dashtaki, Assistant Vice President for Facilities.

SP: A-M: Approval of Minutes

There was a motion made by Trustee Lalita Jank

Trustee Scott Adams asked for clarification on the changes to the current amendment slide. Ms. Dashtaki explained that the changes were to accommodate the Max Planck Institute. The buildings are primarily a space holder to ensure that the 100,000 square feet needed by the Max Planck Institute was not lost. Trustee Thomas Workman asked if there were any additional changes to the layout on the previous slide. Ms. Dashtaki stated that the slide shows some minor modifications to allow for additional square footage. Trustee Workman asked if there was more square footage overall. Ms. Dashtaki added that FAU is retaining the 360,000 square feet of academic housing; the two buildings identified as research are the additional square footage added.

There was a motion to recommend to the Board of Trustees approval of the John D. MacArthur Campus Master Plan Amendment, dated September 10, 2008 by Trustee Sherry Plymale. The motion was seconded by Trustee Thomas Workman. The motion passed unanimously.

Trustee Adams asked Dr. Kristen Murtaugh, FAU's new Vice President for Strategic Planning, to give a brief overview of the new position and future goals. She has been working with President Brogan on a finalizing a job description as well as will be attending a seminar on university strategic planning with the Society for College and University Planning. Dr. Murtaugh stated that she had been reviewing how FAU's Strategic Plan could be more inclusive and more tiered. The work with the budget reductions had shelved those plans. She noted that the University Strategic Plan will continue to be a working plan. There is a student affairs goal being developed for the plan. Dr. Murtaugh noted that she looks forward to working with the board's strategic planning committee on working on the following issues:

- Looking at where FAU wants to be with the development of new programs at area community colleges
- How FAU can take full advantage of the opportunities of having Max Planck, Scripps, etc. in our back-yard
- How to reach outlined research goals, making research a part of FAU's DNA.

Trustee Adams asked when she will officially begin her position. Dr. Murtaugh responded January 2009.