



STRATEGIC PLANNING COMMITTEE
Wednesday, April 15, 2009

SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES

PROPOSED COMMITTEE RECOMMENDATION

BACKGROUND INFORMATION

Supporting Documentation: Strategic Planning Committee February 25, 2009 Minutes

There was a motion made by Trustee Sherry Plymale to approve the Strategic Planning Committee Minutes of the October 22, 2008 meeting. The motion was seconded by Trustee Armand Grossman. **With no further discussion the motion passed unanimously.**

SP: A-3: Ground Lease for the Expansion and Relocation of the St. Lucie County School Board's Marine Oceanographic Academy (MOA) currently Operating at Harbor Branch Oceanographic Institute at FAU

Trustee Scott Adams asked Dr. Shirley Pomponi to present the item. Dr. Pomponi introduced the representatives from the St. Lucie County School Board and School District: Dr. Judy Miller, Chair of the St. Lucie County School Board; Mr. Michael Lannon, Superintendent of the St. Lucie County School District; Mr. Owen Roberts, Assistant Superintendent for Teaching and Learning Assessment; Mr. Alan Gilbert, Director of Facilities for St. Lucie County School

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There was a motion to recommend to the Board of Trustees approval of the Facilities Use Agreement with Max Planck Florida Corporation by Trustee Eric Shaw. The motion was seconded by Trustee David Feder. With no further discussion the motion passed unanimously.

SP: I-1. FAU Legislative Days/SP: I-3. Legislative Update

Trustee Adams asked President Brogan to present the informational items. A select group will

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