Strategic Planning and Performance Measures Committee Meeting
Date: Wednesday, June 7, 2017
Time: 1:30 p.m.
Location: The Grand Ballroom

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed, and Robert Woody

AGENDA

I. Call to Order
   Chair Nicole Washington

II. Roll Call
   Gail Garrett

ACTION ITEMS

III. Approval of Minutes from March 28, 2017 Meeting
   Chair Nicole Washington

IV. Election of Committee Vice Chair
   Chair Nicole Washington

V. Proposed Vision Statement
   VP Maurice Edington

VI. New Strategic Plan
   VP Maurice Edington

INFORMATION ITEMS

VII. Framework for Faculty Workload Study
    VP Maurice Edington

VIII. Adjournment
Subject: Strategic Planning and Performance Measures – Minutes for March 28, 2017

Rationale: In accordance with the Florida Statues, a governmental body shall prepare and keep minutes or make a tape recoding of each open meeting of the body.


Recommendation: It is recommended that the Board of Trustees approve the minutes of March 28, 2017.
Chair Nicole Washington called the meeting to order and asked Gail Garrett to call the roll. The following Trustees were present: Matthew Carter, Kimberly Moore, Craig Reed, Nicole Washington, and Robert Woody. A quorum was established.

Chair Washington indicated that there were no Action Items for consideration. She asked VP Edington to provide an update on the new Strategic Plan and Performance Funding.

VP Edington provided updates on the following Strategic Plan topics: a) the preliminary budget projections for the plan; b) possible sources of funding for the plan; and c) the timeline for completion of the plan. VP Edington also indicated the Strategic Plan Workgroup will prioritize the budget items and further refine the costs of the initiatives over the next several weeks. VP Edington addressed comments and questions from various board members during the presentation.

Due to time constraints, VP Edington did not provide an update on Performance Funding.

With there being no further business, the meeting adjourned.

Respectfully submitted,

Nicole Washington, Committee Chair
Subject: Proposed Vision Statement

Rationale: In conjunction with the development of the University’s new strategic plan, the Strategic Planning Workgroup is recommending that the board approve a new Vision Statement, as shown below:

“Florida Agricultural and Mechanical University will be recognized as a premier land-grant, doctoral-research university that produces globally competitive graduates”

Attachments: None.

Recommendation: It is recommended that the Board of Trustees approve the proposed Vision Statement.
Subject: New Strategic Plan

Rationale: The Strategic Planning Workgroup has developed a new University Strategic Plan for the next five years (2017-2022). The plan is presented for board approval.

Attachments: Strategic Plan.

Recommendation: It is recommended that the Board of Trustees approve the new Strategic Plan.