



MINUTES
Strategic Planning Committee
University of Central Florida
Board of Trustees

May 19, 2015

President's Board Room

Conference call-in #800-442-5794, passcode 463796

CALL TO ORDER

Trustee Alan Florez, chair of the Strategic Planning Committee, called the meeting to order at 9:30 a.m. Committee members Clarence Brown, Keith Koons, and Cait Zona were present. Board of Trustees Chair Olga Calvet and committee member Robert Garvey attended via teleconference.

NEW BUSINESS

Discussion of Strategic Planning Proposal and Dimension (SPC-1)

Provost Whittaker recommended that the committee and university begin the process to design, implement, and assess a new university-wide strategic plan. It was agreed to build the strategic plan on a framework of three dimensions: philosophy, value, and distinctive impact. Details were provided in Attachment A.

In addition to approving the framework for the strategic plan, the committee also approved an initial timeline for the various efforts that will lead to the creation of the strategic plan. This timeline can be found in Attachment B.

The committee concurred on the importance of the effort to approve a new strategic plan for the university and the need to begin the planning immediately.

Strategic Planning Committee Charter Revision (SPC-2)

A revision to the Strategic Planning Committee Charter was approved to show that the Provost and Vice President for Academic Affairs will be the liaison to the committee.