



**BOARD OF TRUSTEES
University of Central Florida
Strategic Planning Committee Meeting
Provost's Conference Room
Monday, May 7, 2012
3:00 p.m.**

MINUTES

Committee members: The Honorable Alan Florez, Chair
 The Honorable Olga Calvet
 The Honorable Ida Cook
 The Honorable Marcos Marchena
 The Honorable Harris Rosen

Chair Alan Florez called the meeting to order at 3:00 p.m.

Minutes

The November 7, 2011, minutes were accepted as presented.

New Business

Vice Admiral Harms, Vice President for Strategy, Marketing, Communications and Admissions and Special Assistant to the President, briefed the Strategic Planning Committee on updates to the university's strategic plan following a comprehensive review by the Strategic Planning Council. The Council, consisting of faculty and administrative members from across the university and under the leadership of Dr. Ross Hinkle, thoroughly reviewed the vision, goals, emphasis, imperatives, initiatives, and associated measures of the strategic plan. Harms reported that the Council's recommendations were incorporated in the updated strategic plan that has been reviewed by the Faculty Senate, Vice Presidents and the President.

Chair Florez polled the committee regarding their suggestions, clarifications, or changes to the document, and the committee expressed satisfaction with the content of the updated plan.

In closing the discussion, Chair Florez recommended that the strategic plan should next be reviewed after the university's 2012-13 Board of Governor's work plan is approved to ensure that specific performance targets are addressed (if appropriate) in the strategic plan.

Adjournment

Chair Florez thanked all for their participation and adjourned the meeting at 3:30 p.m.

Respectfully submitted,



Alfred G. Harms, Jr.
Vice President for Strategy, Marketing,
Communications and Admissions