



Board of Trustees
Strategic Planning Committee
March 24, 2016
UCF *FAIRWINDS* Alumni Center

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 8:30 a.m. Committee members Robert Garvy, Keith Koons, and Cait Zona were present. Chairman Marcos Marchena, Trustees David Walsh, and John Sprouls were present.

NEW BUSINESS

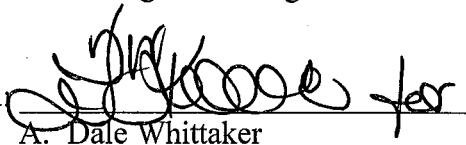
Alan Florez, appointed by Chairman Marchena to serve on the university's strategic planning effort, provided an overview of the goals of the strategic plan. Provost Whitaker noted the importance of the new strategic plan for the future of the university.

Thad Seymour, Senior Advisor to the Provost for Strategic Planning, gave a presentation about the activities, accomplishments, and future of the strategic planning commission.

A suggestion was made to more fully incorporate the work of the Philosophy, Distinctive Impact, and Value Commissions of the planning group more fully into the plan as it evolves. A Strategic Planning Commission Review is scheduled for April 19, 2016, to move toward the completion of the plan. Another meeting on May 3, 2016, will seek to complete the plan.

Chair Brown adjourned the Strategic Planning Committee meeting at 9:02 a.m.

Respectfully submitted,


A. Dale Whittaker

Provost and Executive Vice President

5/2/16
Date