

Board of Trustees

#  Strategic Planning Committee

May 3, 2016

President’s Board Room

# MINUTES

**CALL TO ORDER**

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at

3:35 p.m. Committee members Robert Garvy, Keith Koons, and Cait Zona were present. Chairman

Marcos Marchena and Trustee David Walsh were present.

**MINUTES**

The minutes from the March 24, 2016, meeting were approved as submitted.

# NEW BUSINESS

# Thad Seymour, Senior Advisor to the Provost for Strategic Planning, presented draft #4 of the UCF Collective Impact Strategic Plan and welcomed any questions and comments. An additional meeting was requested before draft #5 goes before the full board. Comments will be sent to Dr. Seymour and he will summarize them and send them out.

# Chair Brown adjourned the Strategic Planning Committee meeting at 5:10 p.m.

# Respectfully submitted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# A. Dale Whittaker Date

#  Provost and Executive Vice President