

UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Strategic Planning Committee Meeting
May 31, 2016
FAIRWINDS Alumni Center**

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 8:15 a.m. Vice Chair Conte, Trustees Clemente, Koons, and Garvy were present.


MINUTES

The minutes from the May 16, 2016, meeting were approved as submitted.

NEW BUSINESS

The UCF Collective Impact Strategic Plan document was presented. Alan Florez, Chairman's Representative for Strategic Planning, referred to the section entitled, Our Charge, and in particular, the first sentence, "UCF will become the recognized leader among 21st century universities whose transformational impact is measured by these five- and twenty-year objectives." Florez indicated that this sentence is the one distinctive statement and goal about our Strategic Plan that individuals should be able to rally around. Thad Seymour, Senior Advisor to the Provost for Strategic Planning, and Dale Whittaker, Provost and Executive Vice President, thanked the Board for their engagement through this whole process and all the committees and people for their collaborative efforts, ownership and contributions. A motion was recommended to approve the document as presented, and the motion was passed.

Chair Brown adjourned the Strategic Planning Committee meeting at 8:25 a.m.

Respectfully submitted: 
A. Dale Whittaker
Provost and Executive Vice President

4-18-17
Date