



Board of Trustees
Strategic Planning Committee
May 16, 2016
President's Board Room

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 3:32 p.m. Vice Chair Conte, Trustee Clemente, Trustee Koons and Chairman Marchena were present. Trustee Garvey and Trustee Florez attended via teleconference.

MINUTES

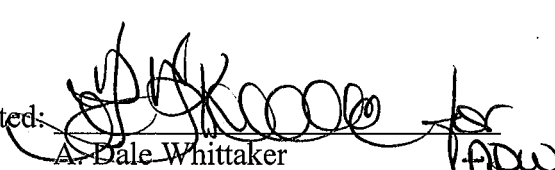
The minutes from the May 3, 2016, meeting were approved as submitted.

NEW BUSINESS

Thad Seymour, Senior Advisor to the Provost for Strategic Planning, presented draft #5 of the UCF Collective Impact Strategic Plan and welcomed any questions and comments. A meeting was scheduled for May 31, 2016.

Chair Brown adjourned the Strategic Planning Committee meeting at 4:53 p.m.

Respectfully submitted:


A. Dale Whittaker
Provost and Executive Vice President


Date