



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Strategic Planning Committee Meeting
April 7, 2017
President's Board Room**

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 3:00 p.m. Vice Chair Conte, Trustees Clemente and Koons were present.

MINUTES

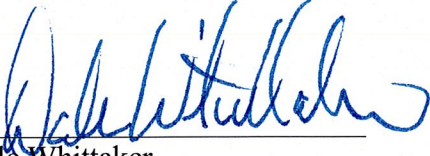
The minutes from the May 31, 2016, meeting were approved as submitted.

NEW BUSINESS

Lisa Jones, Associate Provost for Strategy and Special Assistant to the President, and A. Dale Whittaker, Provost and Executive Vice President, presented the UCF Collective Impact Institutionalization Update, the UCF Collective Impact Five-Year Institutionalization Plan Outline Draft, and the UCF Collective Impact Institutionalization Phase 2 Timeline. Vice Chair Conte commended the proposed Institutionalization Plan, suggesting it was extremely comprehensive. Lisa Jones and A. Dale Whittaker thanked the Board for its engagement.

Chair Brown adjourned the Strategic Planning Committee meeting at 3:40 p.m.

Respectfully submitted:


A. Dale Whittaker
Provost and Executive Vice President

Date

July 28, 2017