



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Strategic Planning Committee Meeting
Live Oak Center
July 20, 2017

MINUTES

CALL TO ORDER

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 1:00 p.m. Vice Chair Conte and committee members Robert Garvy, Nick Larkins, and William Self were present. Chairman Marcos Marchena was present. Trustees Ken Bradley, John Lord, Beverly Seay, John Sprouls, David Walsh, and Bill Yeargin were present. Trustee Alex Martins attended by teleconference.

MINUTES

The minutes of the April 7, 2017, Strategic Planning Committee meeting were approved as submitted.

NEW BUSINESS

UCF Collective Impact Five-Year Institutionalization Plan response (INFO-1)

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 Five-Year Institutionalization Plan as an information item.

Chair Brown adjourned the Strategic Planning Committee meeting at 1:20 p.m.

Respectfully submitted: _____

A. Dale Whittaker
Provost and Executive Vice President

_____ Date