



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Strategic Planning Committee Meeting  
*FAIRWINDS* Alumni Center  
January 18, 2018

**MINUTES**

**CALL TO ORDER**

Trustee Clarence Brown, chair of the Strategic Planning Committee, called the meeting to order at 8:50 a.m. Vice Chair Conte and committee members Robert Garvy, Nick Larkins, and William Self were present. Chairman Marcos Marchena was present. Trustees Ken Bradley, Beverly Seay, and David Walsh were present. Trustee John Sprouls attended by teleconference.

**MINUTES**

The minutes of the July 20, 2017, Strategic Planning Committee meeting were approved as submitted.

**NEW BUSINESS**

A. Dale Whittaker, Provost and Executive Vice President, noted the approval of UCF's Strategic Plan by the Florida Board of Governors and the subsequent information it requested (INFO-1). Lisa Jones, Associate Provost for Strategy and Special Assistant to the President, presented the Collective Impact Five-Year Institutionalization Plan (INFO-2) and noted the roll-out event for the UCF community.

**DISCUSSION ITEMS**

Trustees asked that the Board receive updates in regards to tracking and monitoring progress on key metrics of the strategic plan and that UCF's preeminence designation progress be presented to the Board during semi-annual institutionalization updates. Chair Brown, A. Dale Whittaker, and Lisa Jones agreed.

**ANNOUNCEMENTS**

Lisa Jones shared the news of UCF's invitation to the SCUP International Conference. A. Dale Whittaker thanked the Board for its continued engagement.

Chair Brown adjourned the Strategic Planning Committee meeting at 9:30 a.m.

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

A. Dale Whittaker  
Provost and Executive Vice President

\_\_\_\_\_  
Date

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