

**Florida Agricultural and Mechanical University
Board of Trustees**



Strategic Planning and Performance Measures Committee Meeting

Date: Wednesday, June 7, 2017

Time: 1:30 p.m.

Location: The Grand Ballroom

Committee Members: Nicole Washington, Chair
Matthew Carter, Kimberly Moore, Craig Reed, and Robert Woody

AGENDA

- | | | |
|-----|---------------|-------------------------|
| I. | Call to Order | Chair Nicole Washington |
| II. | Roll Call | Gail Garrett |

ACTION ITEMS

- | | | |
|------|---|-------------------------|
| III. | Approval of Minutes from March 28, 2017 Meeting | Chair Nicole Washington |
| IV. | Election of Committee Vice Chair | Chair Nicole Washington |
| V. | Proposed Vision Statement | VP Maurice Edington |
| VI. | New Strategic Plan | VP Maurice Edington |

INFORMATION ITEMS

- | | | |
|-------|--------------------------------------|---------------------|
| VII. | Framework for Faculty Workload Study | VP Maurice Edington |
| VIII. | Adjournment | |



**Florida Agricultural and Mechanical University
Board of Trustees
ACTION ITEM**

Strategic Planning and Performance Measures Committee

Date: Wednesday, June 7, 2017

Agenda Item: III

Item Origination and Authorization

Policy _____ Award of Bid _____ Budget Amendment _____ Change Order _____
Resolution _____ Contract _____ Grant _____ Other _____

Action of Board

Approved _____ Approved w/ Conditions _____ Disapproved _____ Continued _____ Withdrawn _____

Subject: Strategic Planning and Performance Measures – Minutes for March 28, 2017

Rationale: In accordance with the Florida Statutes, a governmental body shall prepare and keep minutes or make a tape recoding of each open meeting of the body.

Attachments: Minutes for March 28, 2017.

Recommendation: It is recommended that the Board of Trustees approve the minutes of March 28, 2017.

**Florida Agricultural and Mechanical University
Board of Trustees**



**Strategic Planning and Performance Measures Committee Minutes
Trustee Washington, Chair
Date: March 28, 2017
8:30 A.M.**

Chair Nicole Washington called the meeting to order and asked Gail Garrett to call the roll. The following Trustees were present: Matthew Carter, Kimberly Moore, Craig Reed, Nicole Washington, and Robert Woody. A quorum was established.

Chair Washington indicated that there were no Action Items for consideration. She asked VP Edington to provide an update on the new Strategic Plan and Performance Funding.

VP Edington provided updates on the following Strategic Plan topics: a) the preliminary budget projections for the plan; b) possible sources of funding for the plan; and c) the timeline for completion of the plan. VP Edington also indicated the Strategic Plan Workgroup will prioritize the budget items and further refine the costs of the initiatives over the next several weeks. VP Edington addressed comments and questions from various board members during the presentation.

Due to time constraints, VP Edington did not provide an update on Performance Funding.

With there being no further business, the meeting adjourned.

Respectfully submitted,

Nicole Washington, Committee Chair



**Florida Agricultural and Mechanical University
Board of Trustees
ACTION ITEM**

Strategic Planning and Performance Measures Committee

Date: Wednesday, June 7, 2017

Agenda Item: V

Item Origination and Authorization				
Policy ____	Award of Bid ____	Budget Amendment ____	Change Order ____	
Resolution ____	Contract ____	Grant ____	Other ____	

Action of Board				
Approved ____	Approved w/ Conditions ____	Disapproved ____	Continued ____	Withdrawn ____

Subject: Proposed Vision Statement

Rationale: In conjunction with the development of the University's new strategic plan, the Strategic Planning Workgroup is recommending that the board approve a new Vision Statement, as shown below:

"Florida Agricultural and Mechanical University will be recognized as a premier land-grant, doctoral-research university that produces globally competitive graduates"

Attachments: None.

Recommendation: It is recommended that the Board of Trustees approve the proposed Vision Statement.



**Florida Agricultural and Mechanical University
Board of Trustees
ACTION ITEM**

Strategic Planning and Performance Measures Committee

Date: Wednesday, June 7, 2017

Agenda Item: VI

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other _____	
Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

Subject: New Strategic Plan

Rationale: The Strategic Planning Workgroup has developed a new University Strategic Plan for the next five years (2017-2022). The plan is presented for board approval.

Attachments: Strategic Plan.

Recommendation: It is recommended that the Board of Trustees approve the new Strategic Plan.