

Strategic Planning Committee

August 25, 2021

3-5 p.m.

Join Zoom Meeting

<https://famu.zoom.us/j/94508500828>

Meeting ID: 945 0850 0828

Agenda

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| I. | Opening Remarks | Provost Edington
AVP McMurray
Trustee Harper |
| II. | Landscape Assessment | Presenters |
| | <ul style="list-style-type: none">• Research – Key Question 15 (Coffin)• Service Excellence – Key Question 17 (Smith Anderson)• Career Services/Undergraduate Research/Study Abroad – Key Question 9 (Johnson, Little-Berry, Means, Hyndman) | |
| III. | Update from Consultant | Fred Seamon & Team |
| IV. | Recap of BOT Retreat and Next Steps | Trustee Harper/All |
| | <ul style="list-style-type: none">• Strategic Priorities of the BOT<ul style="list-style-type: none">▪ Student Success▪ Academic Success▪ Leveraging the Brand▪ Long Term Fiscal Health and Sustainability▪ Organizational Effectiveness and Transformation | |
| V. | Other | |

Pre-Reads and Resources Provided in Advance of the Meeting:

- Presentation Slides
- FAMU Strategic Plan BOT Retreat Recap