Strategic Planning Committee
June 30, 2021
3-5 p.m.
Join Zoom Meeting
https://famu.zoom.us/j/94508500828
Meeting ID: 945 0850 0828

Agenda

I. Opening Remarks
   Provost Edington

II. Updates
   Trustee Harper

III. Icebreaker
   Trustee Harper

IV. Discussion on Draft Stakeholder Survey for SWOT Analysis
   All

V. Landscape Assessment – Review and Discussion
   Provost Edington & Team
   - Performance Based Funding Model – Deeper Dive
     - Overview of PBF Funding Model
     - Analysis of PBF Trends and Outcomes for FAMU
     - Case Study Analysis of SUS Peer (UWF)
     - Summary of Changes to PBF Model
   - FAMU Enrollment and Student Profile Trends
   - Snapshot of Resource Allocations to Support Strategic Priorities

VI. Other

Pre-Reads and Resources Provided in Advance of the Meeting:
- Draft Stakeholder Survey Developed by MGT (your feedback will be solicited during the meeting)
  - FAMU SWOT Analysis Survey Draft #3
- Presentation Slides for the Landscape Assessment Discussion (will be the focus of this meeting)
  - Presentation June30_21 Meeting
- Strategic Plans from Peer Institutions (will be useful for future discussions)
  - GSU Strategic Plan
  - USF Strategic Plan
  - NCAT Strategic Plan 2023
- Presentation Slides from the June BOG Meeting (provided as background material)
  - BOG PBF Presentation
  - BOG Accountability Plans Presentation