

Strategic Planning Committee

June 30, 2021

3-5 p.m.

Join Zoom Meeting

<https://famuzoom.us/j/94508500828>

Meeting ID: 945 0850 0828

Agenda

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| 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 |
| | <ul style="list-style-type: none">• Performance Based Funding Model – Deeper Dive<ul style="list-style-type: none">○ 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