

**Strategic Planning Committee**

**June 30, 2021**

**3 pm – 5 pm**

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

**Minutes**

- ❖ Opening remarks were provided by Provost Edington.
- ❖ Trustee Harper provided an overview on the plan. The overview included an ice breaker based on the pre-reading of SWOT analysis.
- ❖ Provost Edington and his team provided an overview of the landscape assessment that included a deeper dive into the performance-based funding model to include: overview of the PBF model; analysis of the PBF trends and outcomes for FAMU; case study analysis of SUS peer (UWF); and a summary of changes to the PBF model.