

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Committee of the Whole Meeting As  
Academic Programs/Strategic Planning Committee  
January 24, 2007**

**SUBJECT:** Structure of the State University System: Plan of Action

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**PROPOSED COMMITTEE ACTION**

Review and Approve

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Florida Constitution

**BACKGROUND INFORMATION**

Chancellor Rosenberg will present to the Committee a plan to address issues included in the consultant's report.

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**Supporting Documentation Available:** To be provided at the meeting

**Facilitators/Presenters:** Chancellor Rosenberg