

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 16, 2013

SUBJECT: Approval of Minutes of Meetings held on September 12, 2012, and
December 17, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the Committee's meetings held on September 12, 2012 at Florida Gulf Coast University in Fort Myers, and December 17, 2012 at Florida Atlantic University in Davie.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve minutes for the meetings held on September 12, 2012 at Florida Gulf Coast University, and on December 17, 2012 at Florida Atlantic University.

Supporting Documentation Included: Minutes: September 12, 2012; and
December 17, 2012

Facilitators/Presenters: Governor Rood