

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
June 18-19, 2013**

**SUBJECT:** Approval of Minutes for Meeting held February 13, 2013

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**PROPOSED COMMITTEE ACTION**

Approval of minutes for meeting held on February 13, 2013, at the University of Florida, Gainesville.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes for the meeting held on February 13, 2013, at the University of Florida, Gainesville.

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**Supporting Documentation Included:** Minutes: February 13, 2013

**Facilitators/Presenters:** Governor Rood