

STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
February 13, 2013

**SUBJECT:** Approval of Minutes from the January 16, 2013, Meeting

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**PROPOSED COMMITTEE ACTION**

For approval

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the Minutes of the meeting held on January 16, 2013, at the University of Florida in Gainesville, Florida.

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**Supporting Documentation Included:** Minutes, January 16, 2013

**Facilitators/Presenters:** Chair John D. Rood