

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 20, 2017**

SUBJECT: Minutes of Committee Meeting held March 30, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the Strategic Planning Committee's March 30, 2017 meeting

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Strategic Planning Committee will consider for approval the minutes of its March 30, 2017 meeting at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 30, 2017

Facilitators/Presenters: Governor Edward Morton