

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 24, 2018**

SUBJECT: Approval of Minutes of Committee Meeting held November 8, 2017

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee's November 8, 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 November 8, 2017 meeting at the University of Central Florida.

Supporting Documentation Included: Minutes: November 8, 2017

Facilitators/Presenters: Governor Darlene Jordan