

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 26, 2018**

SUBJECT: Minutes of Committee Meeting held January 24, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee's January 24, 2018 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 January 24, 2018 meeting at Florida State University.

Supporting Documentation Included: Minutes: January 24, 2018

Facilitators/Presenters: Governor Darlene Jordan