

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 13, 2018**

SUBJECT: Minutes of Committee Meeting held June 26-27, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held June 26-27, 2018 at the University of Central Florida

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will consider approval of the minutes of the meeting held June 26-27, 2018 at the University of Central Florida.

Supporting Documentation Included: Minutes, June 26-27, 2018

Facilitators/Presenters: Governor Darlene Jordan