

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
November 8, 2018**

**SUBJECT:** Minutes of Committee Meeting held September 13, 2018

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held September 13, 2018 at New College of Florida

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and consider approval of the minutes of the meeting held on September 13, 2018 at New College of Florida.

---

**Supporting Documentation Included:** Minutes, September 13, 2018

**Facilitators/Presenters:** Governor Darlene Jordan