

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 31, 2019**

**SUBJECT:** Minutes of Committee Meeting held November 8, 2018

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held November 8, 2018 at Florida Atlantic University

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will consider approval of the minutes of its meeting held on November 8, 2018 at Florida Atlantic University.

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**Supporting Documentation Included:** Minutes, November 8, 2018

**Facilitators/Presenters:** Governor Darlene Jordan