

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 27, 2019**

SUBJECT: Minutes of Committee Meeting held January 31, 2019

PROPOSED COMMITTEE ACTION

The Strategic Planning Committee will consider approval of the minutes of its meeting held January 31, 2019 at Florida International University

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 its meeting held on January 31, 2019 at Florida International University.

Supporting Documentation Included: Minutes, January 31, 2019

Facilitators/Presenters: Governor Darlene Jordan