

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 6, 2014**

SUBJECT: Approval of Minutes of the Committee's September 17, 2014 Workshop Meeting and September 17, 2014 Regular Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's September 17, 2014 workshop meeting, and its September 17, 2014 regular 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 September 17, 2014 workshop meeting at the University of West Florida, and the minutes of its September 17, 2014 regular meeting at the University of West Florida.

Supporting Documentation Included: Minutes: September 17, 2014 Workshop
Minutes: September 17, 2014

Facilitators/Presenters: Governor Colson