

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 22, 2015**

SUBJECT: Minutes of Committee Meeting held November 6, 2014

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's November 6, 2014 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 November 6, 2014 meeting at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 6, 2014

Facilitators/Presenters: Governor Dean Colson