

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
March 18, 2015**

**SUBJECT:** Approval of Minutes of the Committee's January 22, 2015 Meeting

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**PROPOSED COMMITTEE ACTION**

Approve the minutes of the Strategic Planning Committee's January 22, 2015 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 January 22, 2015 meeting at the University of North Florida.

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**Supporting Documentation Included:** Minutes: January 22, 2015

**Facilitators/Presenters:** Governor Dean Colson