

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 16-17, 2015**

SUBJECT: Approval of Minutes of the Committee's March 18, 2015 Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's March 18, 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 March 18, 2015 meeting at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 18, 2015

Facilitators/Presenters: Governor Dean Colson