

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
September 2, 2015**

**SUBJECT:** Approval of Minutes of the Committee's June 16-17, 2015 Meeting

---

**PROPOSED COMMITTEE ACTION**

Approve the minutes of the Strategic Planning Committee's June 16-17, 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 June 16-17, 2015 meeting at the University of South Florida.

---

**Supporting Documentation Included:** Minutes: June 16-17, 2015

**Facilitators/Presenters:** Governor Patricia Frost