

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 5, 2015**

SUBJECT: Minutes of the Committee's September 2, 2015 Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's September 2, 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 September 2, 2015 meeting at the University of Florida.

Supporting Documentation Included: Minutes: September 2, 2015

Facilitators/Presenters: Governor Dean Colson