

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 20, 2016**

**SUBJECT:** Minutes of Committee Meeting held November 4, 2015

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**PROPOSED COMMITTEE ACTION**

Approve the minutes of the Strategic Planning Committee's November 4, 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 November 4, 2015 meeting at Florida International University.

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**Supporting Documentation Included:** Minutes: November 4, 2015

**Facilitators/Presenters:** Governor Dean Colson