

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 26, 2017**

**SUBJECT:** Approval of Minutes of Committee Meeting held November 3, 2016

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee's November 3, 2016 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 3, 2016 meeting at Florida Atlantic University.

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**Supporting Documentation Included:** Minutes: November 3, 2016

**Facilitators/Presenters:** Governor Ed Morton