

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 8, 2017**

SUBJECT: Minutes of Committee Meeting held August 30, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the Strategic Planning Committee's August 30, 2017 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 August 30, 2017 meeting at the University of Florida.

Supporting Documentation Included: Minutes: August 30, 2017

Facilitators/Presenters: Governor Edward Morton