

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 22, 2021**

SUBJECT: Minutes of Committee Meeting held March 23, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on March 23, 2021, at Florida Agricultural and Mechanical University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Strategic Planning Committee will consider approval of the minutes of the meeting held on March 23, 2021, at Florida Agricultural and Mechanical University.

Supporting Documentation Included:

Minutes: March 23, 2021

Facilitators/Presenters:

Governor Tim Cerio