

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
August 31, 2021**

SUBJECT: Minutes of Committee Meeting held June 22, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on June 22, 2021, at the University of South Florida, St. Petersburg.

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 June 22, 2021, at the University of South Florida, St. Petersburg.

Supporting Documentation Included:

Minutes: June 22, 2021

Facilitators/Presenters:

Governor Tim Cerio