

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 4, 2021**

SUBJECT: Minutes of Committee Meeting held August 31, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on August 31, 2021, at Florida International 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 August 31, 2021, at Florida International University.

Supporting Documentation Included:

Minutes: August 31, 2021

Facilitators/Presenters:

Governor Tim Cerio