

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee Committee
January 25, 2022**

SUBJECT: Minutes of Committee Meeting held November 4, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on November 4, 2021, at Florida Atlantic 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 November 4, 2021, at Florida Atlantic University.

Supporting Documentation Included:

Minutes: November 4, 2021

Facilitators/Presenters:

Governor Tim Cerio