

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 29, 2022**

SUBJECT: Minutes of Committee Meeting held March 29, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on March 29, 2022, at the University of North Florida.

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 29, 2022, at the University of North Florida.

Supporting Documentation Included:

Minutes: March 29, 2022

Facilitators/Presenters:

Governor Alan Levine