

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 13, 2022**

SUBJECT: Minutes of Committee Meeting held June 29, 2022

PROPOSED COMMITTEE ACTION

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

Supporting Documentation Included:

Minutes: June 29, 2022

Facilitators/Presenters:

Governor Alan Levine