

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 9, 2022**

SUBJECT: Minutes of Committee Meeting held September 13, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on September 13, 2022, at the University of West 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 September 13, 2022, at the University of West Florida.

Supporting Documentation Included:

Minutes: September 13, 2022

Facilitators/Presenters:

Governor Alan Levine