

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 24, 2023**

SUBJECT: Minutes of Committee Meeting held November 9, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on November 9, 2022, at the University of South 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 November 9, 2022, at the University of South Florida.

Supporting Documentation Included:

Minutes: November 9, 2022

Facilitators/Presenters:

Governor Alan Levine