

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 28, 2023**

SUBJECT: Minutes of Committee Meeting held January 24, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 24, 2023, at Florida International 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 January 24, 2023, at Florida International University.

Supporting Documentation Included:

Minutes: January 24, 2023

Facilitators/Presenters:

Governor Alan Levine