## STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Strategic Planning Committee

August 29, 2023

**SUBJECT:** Minutes of Committee Meeting held June 21, 2023

## PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on June 21, 2023, 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 June 21, 2023, at the University of South Florida.

Supporting Documentation Included: Minutes: June 21, 2023

Facilitators/Presenters: Governor Alan Levine