

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
November 9, 2023**

**SUBJECT:** Minutes of Committee Meeting held September 8, 2023, September 20, 2023, and October 4, 2023

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meetings held on September 8, 2023, September 20, 2023, and October 4, 2023, on Zoom.

**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 meetings held on September 8, 2023, September 20, 2023, and October 4, 2023 on Zoom.

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**Supporting Documentation Included:**

Minutes: September 8, 2023  
Minutes: September 20, 2023  
Minutes: October 4, 2023

**Facilitators/Presenters:**

Governor Alan Levine