

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 24, 2024**

SUBJECT: Minutes of Committee Meetings held November 8 and 9, 2023

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Joint Budget and Strategic Planning Committee meeting held on November 8, 2023, and the Strategic Planning Committee meeting held on November 9, 2023, at the University of Central 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 Joint Budget and Strategic Planning Committee meeting held on November 8, 2023, and the Strategic Planning Committee meeting held on November 9, 2023, at the University of Central Florida.

Supporting Documentation Included:

Minutes: November 8, 2023

Minutes: November 9, 2023

Facilitators/Presenters:

Governor Ken Jones