

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 26, 2024**

SUBJECT: Minutes of Committee Meeting held January 24, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 24, 2024, at Florida State 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, 2024, at Florida State University.

Supporting Documentation Included:

Minutes: January 24, 2024

Facilitators/Presenters:

Governor Ken Jones