

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 6, 2025

SUBJECT: Minutes of Committee Meeting held September 11, 2025, and
Minutes of the Performance-Based Funding Workshop held September
10, 2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on September 11, 2025, and the minutes of the Performance-Based Funding Workshop held on September 10, 2025, at New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes from the meeting held on September 11, 2025, and the Performance-Based Funding Workshop held on September 10, 2025, at New College of Florida.

Supporting Documentation Included:

Minutes: September 11, 2025
Minutes: September 10, 2025

Facilitators/Presenters:

Governor Ken Jones