

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 28, 2026**

SUBJECT: Minutes of Committee Meeting held November 6, 2025, and
Minutes of the Performance-Based Funding Workshop held November 5,
2025

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on November 6, 2025, and the minutes of the Performance-Based Funding Workshop held on November 5, 2025, at the University of South 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 November 6, 2025, and the Performance-Based Funding Workshop held on November 5, 2025, at the University of South Florida.

Supporting Documentation Included:

Minutes: November 6, 2025
Minutes: November 5, 2025

Facilitators/Presenters:

Governor Ken Jones