

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 26, 2026**

SUBJECT: Minutes of Committee Meeting held January 28, 2026

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 28, 2026, at Florida State University.

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 January 28, 2026, at Florida State University.

Supporting Documentation Included:

Minutes: January 28, 2026

Facilitators/Presenters:

Governor Charles Lydecker