

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
August 28, 2019**

SUBJECT: Minutes of Committee Meeting held June 11-12, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held June 11-12, 2019, at the University of South 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 meeting held June 11-12, 2019, at the University of South Florida.

Supporting Documentation Included: June 11-12, 2019 minutes

Facilitators/Presenters: Governor Darlene Jordan