

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 20, 2011**

**SUBJECT:** Minutes from the Strategic Planning Committee Telephone Conference Call on October 27, 2010; and Meeting on November 4, 2010

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**PROPOSED COMMITTEE ACTION**

Consider the Minutes from the Strategic Planning Committee telephone conference call, October 27, 2010; and meeting, November 4, 2010

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Minutes from the October 27, 2010, conference call and the November 4, 2010 meeting of the Strategic Planning Committee are provided for review and approval.

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**Supporting Documentation Included:** Minutes from October 27, 2010 and November 4, 2010

**Facilitators/Presenters:** Governor Frank Martin