

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 18, 2012**

**SUBJECT:** Approval of Minutes of Meetings held November 9, 2011

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**PROPOSED COMMITTEE ACTION**

Approval of Minutes of the meeting held on November 9, 2011, at Florida Atlantic University, Boca Raton.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

The Minutes of the meetings held on November 9, 2011, at Florida Atlantic University, Boca Raton, are submitted for review and approval.

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**Supporting Documentation Included:** Minutes: November 9, 2011

**Facilitators/Presenters:** Chair Frank Martin