

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 22, 2012**

SUBJECT: Approval of Minutes of Meeting held January 18, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on January 18, 2012 at the Florida State University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on January 18, 2012 at the Florida State University.

Supporting Documentation Included: Minutes: January 18, 2012

Facilitators/Presenters: Governor Corr