

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
August 26, 2011**

SUBJECTS: (1) Approval of Minutes from Strategic Planning Committee Meeting Conference Call Held on June 6, 2011; (2) Approval of Minutes from Strategic Planning Committee Meeting Held on June 23, 2011

PROPOSED COMMITTEE ACTION

(1) Approval of Minutes from Strategic Planning Committee Conference Call Held on June 6, 2011; (2) Approval of Minutes from Meeting Held on June 23, 2011.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider for approval the minutes from the Strategic Planning Committee conference call held on June 6, 2011.

Committee members will review and consider for approval the minutes from the Strategic Planning Committee meeting held at the University of South Florida on June 23, 2011.

Supporting Documentation Included: Minutes: Strategic Planning Committee Conference Call, June 6, 2011; Strategic Planning Committee Meeting, June 23, 2011

Facilitators/Presenters: Governor Frank T. Martin