

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
October 30, 2019**

SUBJECT: Minutes of Committee Meetings held August 28, 2019, and October 3, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held August 28, 2019, at Florida Gulf Coast University and the minutes of the Strategic Planning Committee meeting held October 3, 2019, at the University of Central 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 August 28, 2019, at Florida Gulf Coast University.

The Strategic Planning Committee will consider approval of the minutes of the meeting held October 3, 2019, at the University of Central Florida.

Supporting Documentation Included:

1. August 28, 2019, minutes
2. October 3, 2019, minutes

Facilitators/Presenters:

Governor Darlene Jordan