

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
May 5, 2020**

SUBJECT: Minutes of Committee Meeting held January 29, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 29, 2020, at Florida State University.

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 on January 29, 2020, at Florida State University.

Supporting Documentation Included: January 29, 2020, minutes

Facilitators/Presenters: Governor Tim Cerio