

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 23, 2021**

SUBJECT: Minutes of Committee Meeting held January 27, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 27, 2021, at New College of 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 on January 27, 2021, at New College of Florida.

Supporting Documentation Included:

Minutes: January 27, 2021

Facilitators/Presenters:

Governor Tim Cerio