

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 16, 2020**

SUBJECT: Minutes of Committee Meeting held July 21, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on July 21, 2020, via conference call.

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 July 21, 2020, via conference call.

Supporting Documentation Included:

Minutes: July 21, 2020

Facilitators/Presenters:

Governor Tim Cerio