

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
July 21, 2020**

SUBJECT: Minutes of Committee Meetings held May 5, 2020, and May 28, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on May 5, 2020, via video conference call and the minutes of the Strategic Planning Committee meeting held on May 28, 2020, via video 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 May 5, 2020, via video conference call.

The Strategic Planning Committee will consider approval of the minutes of the meeting held on May 28, 2020, via video conference call.

Supporting Documentation Included:

May 5, 2020, minutes
May 28, 2020, minutes

Facilitators/Presenters:

Governor Tim Cerio