

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
January 29, 2020**

SUBJECT: Minutes of Committee Meeting held October 30, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on October 30, 2019, at the University 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 October 30, 2019, at the University of Florida.

Supporting Documentation Included: October 30, 2019, minutes

Facilitators/Presenters: Governor Tim Cerio