

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

**SUBJECT:** Minutes of Committee Meeting held September 16, 2020

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held on September 16, 2020, at the University of South 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 September 16, 2020, at the University of South Florida.

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**Supporting Documentation Included:**

Minutes: September 16, 2020

**Facilitators/Presenters:**

Governor Tim Cerio