

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 9, 2011

SUBJECT: Approval of Minutes of Meetings held August 26, 2011 and September 14-15, 2011

PROPOSED COMMITTEE ACTION

Approval of Minutes of the meeting held on August 26, 2011, at the University of Central Florida, Orlando, and the Minutes of meetings held on September 14-15, 2011, at Florida International University, Miami.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

The Minutes of the meetings held on August 26, 2011, at the University of Central Florida, Orlando, and on September 14-15, 2011, at Florida International University, Miami, are submitted for review and approval.

Supporting Documentation Included: Minutes: August 26, 2011, and September 14-15, 2011

Facilitators/Presenters: Chair Frank Martin