

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
June 19, 2012**

**SUBJECT:** Approval of Minutes for Meetings held March 22, 2012 and April 5, 2012

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meetings held on March 22, 2012, at the University of North Florida, Jacksonville; and on April 5, 2012 via telephone conference call.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes for the meetings held on March 22, 2012, at the University of North Florida, Jacksonville; and on April 5, 2012 via telephone conference call.

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**Supporting Documentation Included:** Minutes: March 22, 2012; April 5, 2012

**Facilitators/Presenters:** Governor Rood