

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
September 12, 2012**

SUBJECT: Approval of Minutes of Meeting held on June 19-20, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the Committee's meeting held on June 19-20, 2012 at the University of Central Florida, Orlando.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve minutes for the meeting held on June 19-20, 2012 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 19-20, 2012

Facilitators/Presenters: Governor Caruncho