

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
June 6, 2011**

**SUBJECTS:** (1) Approval of Minutes from Strategic Planning Committee Meeting Held on January 20, 2011; (2) For Information: Minutes from Meeting of Strategic Planning Committee Chair and Co-Chair Held on April 19, 2011

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**PROPOSED COMMITTEE ACTION**

(1) Approval of Minutes from Strategic Planning Committee Meeting Held on January 20, 2011. (2) For Information: Minutes from Meeting of Strategic Planning Committee Chair and Co-Chair Held on April 19, 2011

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Art. IX, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and consider for approval the minutes from the Strategic Planning Committee meeting held on January 20, 2011, at the University of West Florida, Pensacola.

Minutes from the meeting of the Strategic Planning Committee Chair and Vice Chair held on April 19, 2011, at the Florida Education Center in Tallahassee have been included for informational purposes. Governors Martin and Rood met with Board staff to discuss the work plan for the Strategic Planning Committee.

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**Supporting Documentation Included:** Minutes: Strategic Planning Committee Meeting, January 20, 2011; Meeting of Committee Chair and Vice-Chair on April 19, 2011

**Facilitators/Presenters:** Governor Frank T. Martin