

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 17, 2014**

SUBJECT: Approval of Minutes of the Committee's March 19, 2014 Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's March 19, 2014 meeting.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Strategic Planning Committee will consider for approval the minutes of its March 19, 2014 meeting at Florida Gulf Coast University.

Supporting Documentation Included: Minutes: March 19, 2014

Facilitators/Presenters: Governor Colson