

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

SUBJECT: Approval of Minutes of the Committee's June 17-18, 2014 Meeting

PROPOSED COMMITTEE ACTION

Approve the minutes of the Strategic Planning Committee's June 17-18, 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 September 17-18, 2014 meeting at the University of Central Florida.

Supporting Documentation Included: Minutes: June 17-18, 2014

Facilitators/Presenters: Governor Colson