

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
September 21, 2016**

**SUBJECT:** Minutes of Committee Meeting held June 21-22, 2016

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee's June 21-22, 2016 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 June 21-22, 2016 meeting at the University of Central Florida.

---

**Supporting Documentation Included:** Minutes: June 21-22, 2016

**Facilitators/Presenters:** Governor Dean Colson