

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
November 3, 2016**

SUBJECT: Minutes of Committee Meeting held September 21, 2016

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee's September 21, 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 September 21, 2016 meeting at New College of Florida.

Supporting Documentation Included: Minutes: September 21, 2016

Facilitators/Presenters: Governor Dean Colson