

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
March 30, 2017**

SUBJECT: Minutes of Committee Meeting held January 26, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the Strategic Planning Committee's January 26, 2017 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 January 26, 2017 meeting at Florida Polytechnic University.

Supporting Documentation Included: Minutes: January 26, 2017

Facilitators/Presenters: Governor Edward Morton