

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

SUBJECT: Minutes of Committee Meeting held June 20-21, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the Strategic Planning Committee's June 20-21, 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 June 20-21, 2017 meeting at the University of South Florida.

Supporting Documentation Included: Minutes: June 20-21, 2017

Facilitators/Presenters: Governor Edward Morton