

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
May 8, 2024**

**SUBJECT:** Minutes of Committee Meeting held March 26, 2024

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held on March 26, 2024, at the University of Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Strategic Planning Committee will consider approval of the minutes of the meeting held on March 26, 2024, at the University of Florida.

---

**Supporting Documentation Included:**

Minutes: March 26, 2024

**Facilitators/Presenters:**

Governor Ken Jones