

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
June 27, 2024**

SUBJECT: Minutes of Committee Meeting held May 8, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on May 8, 2024, on Zoom.

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 May 8, 2024, on Zoom.

Supporting Documentation Included:

Minutes: May 8, 2024

Facilitators/Presenters:

Governor Ken Jones