

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
October 30, 2024**

SUBJECT: Minutes of Committee Meetings held September 18 and October 18, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Strategic Planning Committee meeting held on September 18, 2024, at the University of South Florida and on October 18, 2024, via 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 September 18, 2024, at the University of South Florida and on October 18, 2024, via Zoom.

Supporting Documentation Included:

Minutes: September 18, 2024

Facilitators/Presenters:

Governor Ken Jones