

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Strategic Planning Committee
December 19, 2024**

SUBJECT: Minutes of Committee Meeting held October 30, 2024

PROPOSED COMMITTEE ACTION

Consider approval of the Strategic Planning Committee meeting minutes held on October 30, 2024, at Florida International University.

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 Strategic Planning Committee meeting held on October 30, 2024, at Florida International University.

Supporting Documentation Included:

Minutes: October 30, 2024

Facilitators/Presenters:

Governor Ken Jones