

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
January 30, 2025**

**SUBJECT:** Minutes of Committee Meeting held December 19, 2024

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held on December 19, 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 December 19, 2024, via Zoom.

---

**Supporting Documentation Included:**

Minutes: December 19, 2024

**Facilitators/Presenters:**

Governor Ken Jones