

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Strategic Planning Committee  
March 26, 2025**

**SUBJECT:** Minutes of Committee Meeting held January 30, 2025

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Strategic Planning Committee meeting held on January 30, 2025, at the University of North 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 January 30, 2025, at the University of North Florida.

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**Supporting Documentation Included:**

Minutes: January 30, 2025

**Facilitators/Presenters:**

Governor Ken Jones