



MEMORANDUM

TO: BOT Select Committee for Strategic Planning Members
FROM: Sally McRorie and Kyle Clark *SM KC*
DATE: October 14, 2016
SUBJECT: Select Committee for Strategic Planning

The Board of Trustees Select Committee for Strategic Planning is scheduled to meet from 12:00 pm to 1:00 pm on October 27, 2016 in room 214 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

1. Update on strategic planning process
2. Campus feedback and input
3. Review strategic plan
4. Approve strategic plan
5. New Business
6. Adjourn

We look forward to seeing you on the 27th.