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**Board of Trustees**

**Strategic Planning Committee Meeting**

**Tuesday, May 22, 2018**

**10:45 AM-11:30 AM**

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

**Don Wilson, Chair Rear Admiral Philip Dur Henry McCance**

**Travis Hills Bob Stork Dr. Adrienne Perry**

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**AGENDA**

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| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of the December 6, 2017 Minutes  \*Action Required\* | Don Wilson, Chair |
| V. | 2016-18 Strategic Planning Committee Work Plan Review | Don Wilson, Chair |
| VI. | 2018 University Accountability Report  \*Action Required\* | Kevin Calkins |
| VII. | Closing Remarks and Adjournment | Don Wilson, Chair |

**For full agenda with supporting documentation, please see the Agenda for the May 23, 2018 Board of Trustees meeting.**