SUBJECT: Approval of Minutes of Meeting held January 21, 2015

PROPOSED COMMITTEE ACTION

Approval of Minutes of the Meeting held on January 21, 2015, at the University of North Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Meeting held on January 21, 2015, at the University of North Florida.

Supporting Documentation Included: Minutes: January 21, 2015

Facilitators/Presenters: Governor Mori Hosseini