

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 18, 2015

SUBJECT: Minutes of Board of Governors Meetings held February 19, 2015; March 19, 2015; and May 7, 2015

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meetings held on February 19, 2015 at Tallahassee Community College, Tallahassee; March 19, 2015 at Florida A&M University, Tallahassee; and May 7, 2015 via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meetings held on February 19, 2015 at Tallahassee Community College, Tallahassee; March 19, 2015 at Florida A&M University, Tallahassee; and May 7, 2015 via telephone conference call.

Supporting Documentation Included: Minutes: February 19, 2015; March 19, 2015; and May 7, 2015

Facilitators/Presenters: Chair Mori Hosseini