

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 22, 2017**

SUBJECT: Minutes of Committee Meeting held March 30, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 30, 2017

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 March 30, 2017 at Florida A&M University.

Supporting Documentation Included: Minutes: March 30, 2017

Facilitators/Presenters: Governor Ned Lautenbach