

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

June 22, 2017

**SUBJECT:** Minutes of Board of Governors Meeting held March 30, 2017 and via Telephone Conference Call on May 9, 2017

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on March 30, 2017 at Florida A&M University; and held via telephone conference call on May 9, 2017.

**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 meeting held on March 30, 2017 at Florida A&M University; and held via telephone conference call on May 9, 2017.

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**Supporting Documentation Included:** Minutes: March 30, 2017; May 9, 2017

**Facilitators/Presenters:** Chair Tom Kuntz