

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
January 24, 2018**

**SUBJECT:** Approval of Minutes of Committee Meeting held November 9, 2017

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the meeting held on November 9, 2017 at the University of Central Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review for approval the minutes of the meeting held on November 9, 2017 at the University of Central Florida.

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**Supporting Documentation Included:** Minutes, November 9, 2017

**Facilitators/Presenters:** Governor Norman Tripp