

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 25, 2018**

SUBJECT: Minutes of the Meeting held November 9, 2017

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on November 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 meeting held on November 9, 2017.

Supporting Documentation Included: Minutes: November 9, 2017

Facilitators/Presenters: Governor Morton