

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
March 28, 2018**

**SUBJECT:** Minutes of the Meeting held January 25, 2018

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of the meeting held on January 25, 2018.

**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 January 25, 2018.

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**Supporting Documentation Included:** Minutes: January 25, 2018

**Facilitators/Presenters:** Governor Edward Morton