

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
March 28, 2018**

SUBJECT: Minutes of Committee Meeting held January 24, 2018

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the meeting held on January 24, 2018 at Florida State University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider for approval the minutes of the meeting held on January 24, 2018 at the Florida State University.

Supporting Documentation Included: Minutes, January 24, 2018

Facilitators/Presenters: Governor Norman Tripp