

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
March 28, 2018**

SUBJECT: Minutes of Committee Meetings held November 9, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on November 9, 2017

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

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

Supporting Documentation Included: Minutes: November 9, 2017

Facilitators/Presenters: Governor Syd Kitson