

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
June 26, 2018**

SUBJECT: Minutes of Committee Meeting held March 28, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the March 28, 2018 Academic and Research Excellence Committee meeting.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider for approval the minutes of its March 28, 2018 meeting held at the University of North Florida.

Supporting Documentation Included: Minutes, March 28, 2018

Facilitators/Presenters: Governor Alan Levine