

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 27, 2018**

SUBJECT: Minutes of the Meeting held March 28, 2018

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on March 28, 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 March 28, 2018.

Supporting Documentation Included: Minutes: March 28, 2018

Facilitators/Presenters: Governor Edward Morton