

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 13, 2018**

SUBJECT: Minutes of Committee Meeting held June 27, 2018

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on June 27, 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 committee meeting held on June 27, 2018.

Supporting Documentation Included: Minutes: June 27, 2018

Facilitators/Presenters: Governor Edward Morton