

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
September 13, 2018**

SUBJECT: Minutes of Committee Meeting held June 26, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on June 26, 2018 at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on June 26, 2018 at the University of Central Florida.

Supporting Documentation Included:	Minutes, June 26, 2018
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Facilitators/Presenters:	Governor Alan Levine
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