

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 13, 2018**

SUBJECT: Minutes of Board of Governors Meeting held June 28, 2018

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on June 28, 2018 at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on June 28, 2018 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 28, 2018

Facilitators/Presenters: Chair Ned Lautenbach