

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
November 8, 2018**

SUBJECT: Minutes of Committee Meeting held September 13, 2018

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on September 13, 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 September 13, 2018.

Supporting Documentation Included: Minutes: September 13, 2018

Facilitators/Presenters: Governor Edward Morton