

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 8, 2018**

SUBJECT: Minutes of Committee Meetings held September 13, 2018, and October 16, 2018

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on September 13, 2018, and October 16, 2018.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on September 13, 2018, at the New College of Florida and October 16, 2018, at the University of South Florida.

Supporting Documentation Included: Minutes: September 13, 2018
October 16, 2018

Facilitators/Presenters: Governor Syd Kitson