

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
November 8, 2018**

SUBJECT: Meeting Minutes from November 9, 2017

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 9, 2017.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on November 9, 2017, at University of Central Florida.

Supporting Documentation Included: Minutes: November 9, 2017

Facilitators/Presenters: Chair Ned Lautenbach