

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 30, 2019**

SUBJECT: Minutes of Committee Meeting held September 13, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on September 13, 2018 at New College of 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 September 13, 2018 at New College of Florida.

Supporting Documentation Included: Minutes, September 13, 2018

Facilitators/Presenters: Governor Alan Levine