

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
January 30, 2019**

SUBJECT: Minutes of Committee Meeting held November 8, 2018

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Student Affairs Committee meeting held on November 8, 2018 at Florida Atlantic University

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 November 8, 2018 at Florida Atlantic University.

Supporting Documentation Included: Minutes, November 8, 2018

Facilitators/Presenters: Governor Norman Tripp