

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 31, 2019**

SUBJECT: Minutes of Committee Meeting held November 8, 2018

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on November 8, 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 November 8, 2018.

Supporting Documentation Included: Minutes: November 8, 2018

Facilitators/Presenters: Governor Ed Morton