

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Research Excellence Committee  
March 27, 2019**

**SUBJECT:** Minutes of Committee Meeting held January 30, 2019

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on January 30, 2019 at Florida International 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 January 30, 2019 at Florida International University.

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**Supporting Documentation Included:** Minutes, January 30, 2019

**Facilitators/Presenters:** Governor Alan Levine