

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
March 28, 2019**

SUBJECT: Minutes of Committee Meeting held January 30, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Student Affairs 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.

Supporting Documentation Included: Minutes, January 30, 2019

Facilitators/Presenters: Governor Norman Tripp