

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 28, 2019**

SUBJECT: Minutes of Board of Governors Meeting held January 31, 2019

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on January 31, 2019 at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on January 31, 2019 at Florida International University.

Supporting Documentation Included: Minutes: January 31, 2019

Facilitators/Presenters: Chair Ned Lautenbach