

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 12, 2019**

SUBJECT: Minutes of Committee Meeting held March 28, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 28, 2019.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on March 28, 2019, at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 28, 2019

Facilitators/Presenters: Governor Syd Kitson