

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 13, 2019**

SUBJECT: Minutes of Committee Meeting held January 31, 2019

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on January 31, 2019.

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 January 31, 2019.

Supporting Documentation Included: Minutes: January 31, 2019

Facilitators/Presenters: Governor Ed Morton