

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
May 5, 2020**

**SUBJECT:** Minutes of Committee Meeting held January 29, 2020

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**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Innovation and Online Committee meeting held on January 29, 2020, at Florida State 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 29, 2020, at Florida State University.

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<b>Supporting Documentation Included:</b>	Minutes, January 29, 2020
<b>Facilitators/Presenters:</b>	Governor Kent Stermon