

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 16, 2020**

SUBJECT: Minutes of Committee Meeting held July 21, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on July 21, 2020, via conference call.

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 July 21, 2020, via conference call.

Supporting Documentation Included:	Minutes, July 21, 2020
Facilitators/Presenters:	Governor Kent Stermon