

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
July 21, 2020**

SUBJECT: Minutes of Committee Meeting held May 5, 2020

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on May 5, 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 May 5, 2020, via conference call.

Supporting Documentation Included:	Minutes, May 5, 2020
Facilitators/Presenters:	Governor Kent Stermon