

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
January 27, 2021**

**SUBJECT:** Minutes of Committee Meeting held September 16, 2020

---

**PROPOSED COMMITTEE ACTION**

Consider approval of the minutes of the Innovation and Online Committee meeting held on September 16, 2020.

**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 September 16, 2020.

---

|   |                             |
|---|-----------------------------|
| <b>Supporting Documentation Included:</b> | Minutes, September 16, 2020 |
| <b>Facilitators/Presenters:</b>           | Governor Kent Stermon       |