

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
October 30, 2019**

SUBJECT: Minutes of Committee Meeting held August 28, 2019

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on August 28, 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 August 28, 2019.

Supporting Documentation Included: Minutes: August 28, 2019

Facilitators/Presenters: Governor Ed Morton