

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
May 28, 2020**

SUBJECT: Minutes of Board of Governors Meeting held May 5, 2020

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on May 5 via conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on May 5, 2020 via conference call.

Supporting Documentation Included: Minutes: May 5, 2020

Facilitators/Presenters: Chair Syd Kitson