

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
June 09, 2014**

**SUBJECT:** Approval of Minutes of Meeting held May 8, 2014

---

**PROPOSED COMMITTEE ACTION**

Approval of minutes of meeting held on May 8, 2014.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the minutes of the meeting held on May 8, 2014.

---

**Supporting Documentation Included:** Minutes: May 8, 2014

**Facilitators/Presenters:** Governor Ned Lautenbach