

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 19, 2014**

SUBJECT: Approval of Minutes of Meeting held March 19, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on March 19, 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 March 19, 2014.

Supporting Documentation Included: Minutes: March 19, 2014

Facilitators/Presenters: Governor Ned Lautenbach