

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 18, 2014**

SUBJECT: Approval of Minutes of Meetings held June 9, 2014, and June 19, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of meetings held on June 9, 2014, and June 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 meetings held on June 9, 2014, and June 19, 2014.

Supporting Documentation Included: Minutes: June 9, 2014; and June 19, 2014

Facilitators/Presenters: Governor Ned Lautenbach