

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
January 21, 2015**

SUBJECT: Minutes of Committee Meeting held November 5, 2014

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on November 5, 2014 at Florida Atlantic University

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on November 5, 2014 at Florida Atlantic University

Supporting Documentation Included: Minutes, November 5, 2014

Facilitators/Presenters: Governor Norman Tripp