

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 22, 2015**

SUBJECT: Minutes of Committee Meeting held November 6, 2014

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on November 6, 2014.

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 6, 2014 at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 6, 2014

Facilitators/Presenters: Governor Tom Kuntz