

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
March 19, 2015**

SUBJECT: Minutes of Committee Meeting held January 22, 2015

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on January 22, 2015.

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 January 22, 2015 at the University of North Florida.

Supporting Documentation Included: Minutes: January 22, 2015

Facilitators/Presenters: Governor Tom Kuntz