

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
March 19, 2015**

**SUBJECT:** Approval of Minutes of Meeting held January 22, 2015

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meeting held on January 22, 2015.

**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 January 22, 2015.

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**Supporting Documentation Included:** Minutes: January 22, 2015

**Facilitators/Presenters:** Governor Ned Lautenbach