

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 19, 2015**

SUBJECT: Minutes of Board of Governors Meeting held January 22, 2015

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on January 22, 2015 at University of North Florida, Jacksonville.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors meeting held on January 22, 2015 at University of North Florida, Jacksonville.

Supporting Documentation Included: Minutes: January 22, 2015

Facilitators/Presenters: Chair Mori Hosseini