

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 17, 2015**

SUBJECT: Minutes of Committee Meeting held March 19, 2015

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 19, 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 March 19, 2015 at Florida A&M University.

Supporting Documentation Included: Minutes: March 19, 2015

Facilitators/Presenters: Governor Tom Kuntz