

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Health Initiatives Committee
September 2, 2015**

SUBJECT: Approval of Minutes of November 5, 2014; January 21, 2015; and May 18, 2015 Committee Meetings

PROPOSED COMMITTEE ACTION

Approval of the minutes of the following three meetings:

- Committee Meeting held on November 5, 2014, at Florida Atlantic University
- Committee Workshop held on January 21, 2015, at the University of North Florida
- Committee Workshop held on May 18, 2015, at the University of Central Florida

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meetings held on November 5, 2014; January 21, 2015; and May 18, 2015.

Supporting Documentation Included: Minutes, November 5, 2014
Minutes, January 21, 2015
Minutes, May 18, 2015

Facilitators/Presenters: Governor Ed Morton