

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 3, 2015**

SUBJECT: Minutes of Board of Governors Meeting held June 18, 2015

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on June 18, 2015 at the University of South Florida.

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 meetings held on June 18, 2015 at the University of South Florida.

Supporting Documentation Included: Minutes: June 18, 2015

Facilitators/Presenters: Chair Mori Hosseini