STATE UNIVERSITY SYSTEM OF FLORIDA FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.

November 5, 2015

SUBJECT: Meeting Minutes from March 18, 2015

PROPOSED FOUNDATION ACTION

Approval of Minutes of Meeting held on March 18, 2015.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. by-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on March 18, 2015 at Florida A&M University.

Supporting Documentation Included: Minutes: March 18, 2015

Facilitators/Presenters: Chair Mori Hosseini