

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 4, 2015**

SUBJECT: Minutes of Committee Meetings held September 3 and 22, 2015

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on September 3 and 22, 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 meetings held on September 3, 2015 at the University of Florida and September 22, 2015 at the Orlando Airport.

Supporting Documentation Included: Minutes: September 3 and 22, 2015

Facilitators/Presenters: Governor Tom Kuntz