

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 21, 2015**

SUBJECT: Minutes of Committee Meeting held November 4, 2015

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on November 4, 2015.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on November 4, 2015.

Supporting Documentation Included: Minutes: November 4, 2015

Facilitators/Presenters: Governor Ned Lautenbach