

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
January 21, 2016**

**SUBJECT:** Minutes of Committee Meeting held November 4, 2015

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**PROPOSED COMMITTEE ACTION**

Approval of the summary minutes of the meeting held on November 4, 2015 at the Florida International University

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the summary minutes of the meeting held on November 4, 2015 at the Florida International University.

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**Supporting Documentation Included:** Meeting Minutes, November 4, 2015

**Facilitators/Presenters:** Governor Norman Tripp