

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 21, 2016**

SUBJECT: Minutes of Committee Meeting held November 4, 2015

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on November 4, 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 meeting held on November 4, 2015 at Florida International University.

Supporting Documentation Included: Minutes: November 4, 2015

Facilitators/Presenters: Governor Tom Kuntz