

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 21, 2016**

**SUBJECT:** Minutes of Board of Governors Meeting held November 5, 2015

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on November 5, 2015 at Florida International University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the minutes of the Board of Governors meetings held on November 5, 2015 at Florida International University.

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**Supporting Documentation Included:** Minutes: November 5, 2015

**Facilitators/Presenters:** Chair Tom Kuntz