

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
March 16, 2016**

**SUBJECT:** Minutes of Committee Meeting held January 21, 2016

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meeting held on January 21, 2016.

**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 January 21, 2016 at Florida State University.

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**Supporting Documentation Included:** Minutes: January 21, 2016

**Facilitators/Presenters:** Governor Ned Lautenbach