

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
March 17, 2016**

SUBJECT: Minutes of Meeting held January 21, 2016

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on January 21, 2016.

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 January 21, 2016.

Supporting Documentation Included: Minutes: January 21, 2016

Facilitators/Presenters: Governor Ned Lautenbach