

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
May 12, 2016**

SUBJECT: Minutes of Board of Governors Meeting held March 2, 2016

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on March 2, 2016 at the University of Central Florida.

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 March 2, 2016 at the University of Central Florida.

Supporting Documentation Included: Minutes: March 2, 2016

Facilitators/Presenters: Chair Tom Kuntz