

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 22, 2016**

SUBJECT: Minutes of Committee Meeting held March 16, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on March 16, 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 March 16, 2016 at the University of West Florida.

Supporting Documentation Included: Minutes: March 16, 2016

Facilitators/Presenters: Governor Ned Lautenbach