

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 22, 2016**

SUBJECT: Minutes of Meeting held March 17, 2016

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on March 17, 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 March 17, 2016.

Supporting Documentation Included: Minutes: March 17, 2016

Facilitators/Presenters: Governor Ned Lautenbach