

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Health Initiatives Committee
June 23, 2016**

SUBJECT: Minutes of January 21, 2016 Committee Meeting and February 11, 2016
Committee Workshop

PROPOSED COMMITTEE ACTION

Approval of the minutes of the following two meetings:

- Committee Meeting held on January 21, 2016, at Florida State University
- Committee Workshop held on February 11, 2016, at the University of South Florida

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meetings held on January 21, 2016, and February 11, 2016.

Supporting Documentation Included: Minutes, January 21, 2016
Minutes, February 11, 2016

Facilitators/Presenters: Governor Ed Morton