

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**

June 23, 2016

**SUBJECT:** Minutes of Board of Governors Meetings held March 17, 2016; April 22, 2016; and May 12, 2016

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meetings held on March 17, 2016 at the University of West Florida; April 22, 2016 via telephone conference call; and May 12, 2016 at Florida Gulf Coast University.

**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 17, 2016 at the University of West Florida; April 22, 2016 via telephone conference call; and May 12, 2016 at Florida Gulf Coast University.

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**Supporting Documentation Included:** Minutes: March 17, 2016; April 22, 2016; and May 12, 2016

**Facilitators/Presenters:** Chair Tom Kuntz