

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 21, 2016**

SUBJECT: Minutes of Meeting held June 22, 2016

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on June 22, 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 June 22, 2016.

Supporting Documentation Included: Minutes: June 22, 2016

Facilitators/Presenters: Governor Ned Lautenbach