

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 26, 2017**

SUBJECT: Minutes of Committee Meetings held October 17, 2016 and
November 3, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on October 17, 2016 and November 3, 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 meetings held on October 17, 2016 at the University of South Florida and November 3, 2016 at Florida Atlantic University.

Supporting Documentation Included: Minutes: October 17, 2016
Minutes: November 3, 2016

Facilitators/Presenters: Governor Ned Lautenbach