

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 26, 2017**

**SUBJECT:** Minutes of Board of Governors Meeting held November 3, 2016

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on November 3, 2016 at Florida Atlantic 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 meeting held on November 3, 2016 at Florida Atlantic University.

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**Supporting Documentation Included:** Minutes: November 3, 2016

**Facilitators/Presenters:** Chair Tom Kuntz