

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
March 30, 2017**

**SUBJECT:** Minutes of Committee Meeting held January 26, 2017

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meeting held on January 26, 2017

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on January 26, 2017 at Florida Polytechnic University.

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**Supporting Documentation Included:** Minutes: January 26, 2017

**Facilitators/Presenters:** Governor Ned Lautenbach