

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 30, 2017**

SUBJECT: Minutes of Board of Governors Meeting held January 26, 2017

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on January 26, 2017 at Florida Polytechnic 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 January 26, 2017 at Florida Polytechnic University.

Supporting Documentation Included: Minutes: January 26, 2017

Facilitators/Presenters: Chair Tom Kuntz