

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
November 9, 2017**

SUBJECT: Minutes of the Meeting held August 30, 2017

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on August 30, 2017.

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 August 30, 2017.

Supporting Documentation Included: Minutes: August 30, 2017

Facilitators/Presenters: Governor Ned Lautenbach