#### STATE UNIVERSITY SYSTEM OF FLORIDA FLORIDA BOARD OF GOVERNORS FOUNDATION, INC. November 9, 2017

# **SUBJECT:** Meeting Minutes from November 3, 2016

### PROPOSED FOUNDATION ACTION

Approval of Minutes of Meeting held on November 3, 2016.

## AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. by-laws

## **BACKGROUND INFORMATION**

Foundation members will review and approve the minutes of the meeting held on November 3, 2016 at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 3, 2016

**Facilitators/Presenters:** 

Chair Tom Kuntz