

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 9, 2017**

SUBJECT: Minutes of Committee Meetings held August 31 and October 3, 2017

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on August 31 and October 3, 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 August 31, 2017 at the University of Florida and October 3, 2017 at Florida Gulf Coast University.

Supporting Documentation Included: Minutes: August 31, 2017
October 3, 2017

Facilitators/Presenters: Governor Ned Lautenbach