

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
November 9, 2017**

**SUBJECT:** Minutes of Board of Governors Meeting held August 31, 2017

---

**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on August 31, 2017 at the University of Florida.

**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 August 31, 2017 at the University of Florida.

---

**Supporting Documentation Included:** Minutes: August 31, 2017

**Facilitators/Presenters:** Chair Thomas G. Kuntz