

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
January 29, 2020**

SUBJECT: Minutes of Committee Meeting held June 12, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held on June 12, 2019, at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on June 12, 2019, at the University of South Florida.

Supporting Documentation Included: June 12, 2019, minutes

Facilitators/Presenters: Governor Alan Levine