

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 29, 2019**

SUBJECT: Minutes of Board of Governors Meeting held June 13, 2019

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on June 13, 2019 at the University of South 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 June 13, 2019 at the University of South Florida.

Supporting Documentation Included: Minutes: June 13, 2019

Facilitators/Presenters: Chair Ned Lautenbach