

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
August 29, 2019**

SUBJECT: Minutes of Committee Meeting held June 12, 2019

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Student Affairs 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

Committee members will review and consider approval of the minutes of the meeting held on June 12, 2019, at the University of South Florida.

Supporting Documentation Included: Minutes, June 12, 2019

Facilitators/Presenters: Governor Norman Tripp