

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
October 30, 2019

SUBJECT: Meeting Minutes from November 8, 2018

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 8, 2018.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on November 8, 2018, at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 8, 2018

Facilitators/Presenters: Chair Ned Lautenbach