

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 30, 2019**

SUBJECT: Minutes of Committee Meeting held October 3, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on October 3, 2019.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on October 3, 2019, at the University of Central Florida.

Supporting Documentation Included: Minutes: October 3, 2019

Facilitators/Presenters: Governor Syd Kitson