

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
January 29, 2020**

SUBJECT: Minutes of Committee Meetings held October 3, October 30, November 19, and November 22, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the joint Budget & Finance and Facilities Committee meeting held on October 3 and the Budget & Finance Committee meetings held on October 30, November 19, and November 22, 2019.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes from the joint Budget & Finance and Facilities Committee meeting held on October 3, 2019, at the University of Central Florida; the minutes from the meeting held on October 30, 2019, at the University of Florida; the minutes from the meeting held on November 19, 2019, at Florida Gulf Coast University; and the minutes from the conference call held on November 22, 2019.

Supporting Documentation Included: Minutes: October 3, 2019
October 30, 2019
November 19, 2019
November 22, 2019

Facilitators/Presenters: Governor Brian Lamb