

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
July 21, 2020**

SUBJECT: Minutes of Committee Meeting held May 28, 2020

PROPOSED COMMITTEE ACTION

Approve the minutes of the meeting held on May 28, 2020.

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 May 28, 2020, via conference call.

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| Supporting Documentation Included: | Minutes, May 28, 2020 |
| Facilitators/Presenters: | Governor Brian Lamb |