

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
March 25, 2020**

SUBJECT: Minutes of Committee Meeting held January 29, 2020

PROPOSED COMMITTEE ACTION

Approve the minutes of the meeting held on January 29, 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 January 29, 2020, at Florida State University.

Supporting Documentation Included:	Minutes, January 29, 2020
Facilitators/Presenters:	Governor Brian Lamb