

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
October 3, 2019**

SUBJECT: Minutes of Committee Meeting held August 29, 2019

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on August 29, 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 August 29, 2019, at Florida Gulf Coast University.

Supporting Documentation Included: Minutes: August 29, 2019

Facilitators/Presenters: Governor Syd Kitson