

INDEX OF MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BY TELEPHONE CONFERENCE CALL  
TALLAHASSEE, FL  
NOVEMBER 22, 2019

*Video or audio archives of the meetings of the Board of Governors  
and its Committees are accessible at <http://www.flbog.edu/>.*

<u>ITEM</u>		<u>PAGE</u>
1.	Call to Order and Opening Remarks .....	2
2.	Public Comment .....	2
3.	Budget and Finance Committee Report .....	2
	A. 2020-2021 State University System Legislative Budget Request	
4.	Concluding Remarks and Adjournment .....	3

MINUTES  
STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BY TELEPHONE CONFERENCE CALL  
TALLAHASSEE, FL  
NOVEMBER 22, 2019

1. Call to Order and Opening Remarks

On November 22, 2019, Chair Ned C. Lautenbach convened the telephone conference meeting at 11:36 a.m. with the following members present and answering roll call: Vice Chair Syd Kitson; Patricia Frost, H. Wayne Huizenga, Jr.; Zenani Johnson; Brian Lamb; Alan Levine; Kent Stermon and Norman Tripp.

Chair Lautenbach thanked everyone for joining the call. He thanked the universities for the presentations made to the Budget and Finance Committee in Fort Myers and he thanked Mr. Kitson, Chancellor Criser, Tim Jones and Board staff for their hard work.

Chair Lautenbach reflected upon the past four years, acknowledging the improvements made in the areas of graduation rates, job opportunities, STEM degrees, research, and reductions in student debt – all of which demonstrate why Florida has been ranked number one in higher education for three years in a row. He remarked on the unprecedented levels of collaboration and stakeholder input over the last few months and emphasized the Board of Governors' commitment to making the best possible legislative budget recommendations to the Legislature.

2. Public Comment

Chair Lautenbach asked the Board's General Counsel Vikki Shirley if there were any requests for public comment for items on the Board's agenda. Ms. Shirley stated no requests for public comment had been received.

3. Budget and Finance Committee Report

Chair Lautenbach recognized Mr. Kitson for the Budget and Finance Committee Report. Mr. Kitson reported the Committee recommended the allocation of funds as presented and approved by the Budget and Finance Committee.

Mr. Huizenga moved approval of the 2020-2021 State University System Legislative Budget Request. Mr. Lamb seconded the motion and the members concurred unanimously.

4. Concluding Remarks and Adjournment

Chair Lautenbach announced the next in-person meeting of the Board will be held on January 29-30, 2020 at Florida State University. Having no further business, the meeting was adjourned at 11:40 a.m. on November 22, 2019.

---

Ned C. Lautenbach, Chair

---

Vikki Shirley,  
Corporate Secretary