

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
September 17, 2014**

SUBJECT: Approval of Summary Minutes of June 18, 2014 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the meeting held on June 18, 2014 at the University of Central Florida

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the summary minutes of the meeting held on June 18, 2014 at the University of Central Florida

Supporting Documentation Included: Minutes, June 18, 2014

Facilitators/Presenters: Governor Tripp