

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
November 5, 2014**

SUBJECT: Approval of Summary Minutes of September 17, 2014 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the meeting held on September 17, 2014 at the University of West 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 September 17, 2014 at the University of West Florida

Supporting Documentation Included: Minutes, September 17, 2014

Facilitators/Presenters: Governor Tripp