

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
November 6, 2014**

**SUBJECT:** Approval of Minutes of Meeting held September 18, 2014

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meetings held on September 18, 2014.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the minutes of the meetings held on September 18, 2014.

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**Supporting Documentation Included:** Minutes: September 18, 2014

**Facilitators/Presenters:** Governor Ned Lautenbach