

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
March 18, 2015**

**SUBJECT:** Approval of Summary Minutes of January 21, 2015 Committee Meeting

**PROPOSED COMMITTEE ACTION**

Approval of the summary minutes of the meeting held on January 21, 2015 at the University of North 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 January 21, 2015 at the University of North Florida.

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**Supporting Documentation Included:** Minutes, January 21, 2015

**Facilitators/Presenters:** Governor Norman Tripp