

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
September 22, 2016**

SUBJECT: Minutes of Committee Meeting held June 22, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on June 22, 2016

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on June 22, 2016 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 22, 2016

Facilitators/Presenters: Governor Ned Lautenbach