

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 3, 2016**

SUBJECT: Minutes of Committee Meeting held June 22, 2016

PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on September 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 September 22, 2016 at the New College of Florida.

Supporting Documentation Included: Minutes: September 22, 2016

Facilitators/Presenters: Governor Ned Lautenbach