

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
September 2, 2015**

SUBJECT: Approval of Minutes of June 18, 2015 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of the minutes of the meeting held on June 18, 2015 at the University of South Florida

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 18, 2015 at the University of South Florida.

Supporting Documentation Included: Minutes, June 18, 2015

Facilitators/Presenters: Governor Norman Tripp