

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Innovation and Online Committee  
March 30, 2017**

**SUBJECT:** Approval of Minutes of Meetings held October 17, 2016, and November 2-3, 2016

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meetings held on October 17, 2016, and November 2-3, 2016.

**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 October 17, 2016 and November 2-3, 2016.

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**Supporting Documentation Included:** Minutes: October 17, 2016; and November 2-3, 2016

**Facilitators/Presenters:** Governor Ned Lautenbach