

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
March 30, 2017**

SUBJECT: Minutes of Committee Meeting held January 25, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the minutes of the meeting held on January 25, 2017 at Florida Polytechnic University

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review for approval the minutes of the meeting held on January 25, 2017 at Florida Polytechnic University.

Supporting Documentation Included: Minutes, January 25, 2017

Facilitators/Presenters: Governor Norman Tripp