

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

SUBJECT: Approval of Minutes of the Meeting held March 29, 2017

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on March 29, 2017.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on March 29, 2017.

Supporting Documentation Included: Minutes: March 29, 2017

Facilitators/Presenters: Governor Ned Lautenbach