

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
August 31, 2017**

**SUBJECT:** Minutes of Committee Meeting held June 22, 2017

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**PROPOSED COMMITTEE ACTION**

Approve the minutes from the meeting held on June 22, 2017

**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 22, 2017 at the University of South Florida.

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**Supporting Documentation Included:** Minutes: June 22, 2017

**Facilitators/Presenters:** Governor Ned Lautenbach