

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 25, 2018**

**SUBJECT:** Minutes of Board of Governors Meeting held November 9, 2017

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**PROPOSED BOARD ACTION**

Approval of minutes of the Board of Governors meeting held on November 9, 2017 at the University of Central Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the minutes of the Board of Governors meeting held on November 9, 2017 at the University of Central Florida.

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**Supporting Documentation Included:** Minutes: November 9, 2017

**Facilitators/Presenters:** Chair Ned Lautenbach