

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 8, 2018**

SUBJECT: Minutes of Board of Governors Meeting held September 13, 2018

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on September 13, 2018 at the New College of 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 September 13, 2018 at the New College of Florida.

Supporting Documentation Included: Minutes: September 13, 2018

Facilitators/Presenters: Chair Ned Lautenbach