

STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 31, 2019

**SUBJECT:** Chair's Report

---

**PROPOSED BOARD ACTION**

For information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Chair, Ned Lautenbach, will convene the meeting with opening remarks.

---

**Supporting Documentation Included:** None

**Facilitators/Presenters:** Chair Ned Lautenbach