

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 13, 2019

SUBJECT: Minutes of Board of Governors Meeting held March 28, 2019

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on March 28, 2019 at Florida Agricultural and Mechanical University.

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 March 28, 2019 at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 28, 2019

Facilitators/Presenters: Chair Ned Lautenbach