

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
January 29, 2020**

SUBJECT: Minutes of Committee Meeting held October 30, 2019

PROPOSED COMMITTEE ACTION

Approval of minutes of the committee meeting held on October 30, 2019.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the committee meeting held on October 30, 2019.

Supporting Documentation Included: Minutes: October 30, 2019

Facilitators/Presenters: Governor Kent Stermon