

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
January 30 2020

SUBJECT: Minutes of Board of Governors Meeting held October 30, 2019 and
November 22, 2019

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on October 30, 2019 at the University of Florida, and November 22, 2019 via conference call.

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 October 30, 2019, at the University of Florida, and on November 22, 2019 via conference call.

Supporting Documentation Included: Minutes: October 30, 2019

Facilitators/Presenters:

Chair Syd Kitson