

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
October 30 2019**

SUBJECT: Minutes of Board of Governors Meeting held August 29, 2019

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors meeting held on August 29, 2019 at Florida Gulf Coast 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 August 29, 2019, at Florida Gulf Coast University

Supporting Documentation Included: Minutes: August 29, 2019

Facilitators/Presenters: Chair Ned Lautenbach