**Academic Affairs Committee**

**Date: May 18, 2015**

**Agenda Item: III**

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| **Item Origination and Authorization** |
| Policy \_\_\_\_ Award of Bid\_\_\_\_ Budget Amendment\_\_\_\_ Change Order\_\_\_\_  Resolution\_\_\_\_ Contract\_\_\_\_ Grant\_\_\_\_ Other\_\_\_\_ |

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| **Action of Board** |
| Approved\_\_\_\_ Approved w/ Conditions \_\_\_ Disapproved \_\_\_ Continued\_\_\_\_ Withdrawn \_\_\_\_ |

**Subject:** Academic Affairs - Minutes (March 4, 2015)

**Rationale:** In accordance with the Florida Statutes, a governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.

**Attachments:** Minutes for March 4, 2015

**Recommendation:** Approve the minutes of March 4, 2015.