

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
Facilities & Budget Committee
March 24, 2008**

SUBJECT: Budget Committee Minutes of Meeting held January 24, 2008

PROPOSED BOARD ACTION

Approve Budget Committee minutes of meeting held on January 24, 2008.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Article IX, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held January 24, 2008 at Florida A&M University.

Supporting Documentation Available: January 24, 2008 Minutes

Facilitators/Presenters: Chair Tico Perez