

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 7, 2008**

SUBJECT: Minutes of Meeting held June 19, 2008

PROPOSED BOARD ACTION

Approve minutes of the Budget Committee meeting held on June 19, 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 June 19, 2008 at the University of Central Florida.

Supporting Documentation Available: June 19, 2008 Minutes

Facilitators/Presenters: Chair Tico Perez