

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 25, 2008**

SUBJECT: Minutes of Meeting held August 7, 2008

PROPOSED BOARD ACTION

Approve minutes of the Budget, Finance and Business Operations Committee meeting held on August 7, 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 August 7, 2008 at the University of North Florida.

Supporting Documentation Available: August 7, 2008 Minutes

Facilitators/Presenters: Chair Tico Perez