

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 19, 2008**

SUBJECT: Minutes of Meeting held March 27, 2008

PROPOSED BOARD ACTION

Approve minutes of the joint Facility and Budget Committee meeting held on March 27, 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 March 27, 2008 at the Florida State University.

Supporting Documentation Available: March 27, 2008 Minutes

Facilitators/Presenters: Chair Tico Perez