

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 24, 2009**

SUBJECT: Approval of Minutes of Meeting held August 6, 2009

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held on August 6, 2009, at the Turlington Building, Tallahassee.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held August 6, 2009 at the Turlington Building.

Supporting Documentation Included: Minutes: August 6, 2009

Facilitators/Presenters: Chair Sheila M. McDevitt