

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
November 7, 2012**

SUBJECT: Approval of Minutes of September 12, 2012 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the meeting held on September 12, 2012, at the Florida Gulf Coast University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board committee members will review and approve the summary minutes of the meeting held on September 12, 2012, at the Florida Gulf Coast University.

Supporting Documentation Included: Summary Minutes for September 12, 2012

Facilitators/Presenters: Governor Norman Tripp