

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 17, 2013**

**SUBJECT:** Approval of Minutes of Meeting held November 7-8, 2012

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**PROPOSED BOARD ACTION**

Approval of Minutes of the meeting held on November 7-8, 2012, at New College of Florida, Sarasota.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the meeting held on November 7-8, 2012, at New College of Florida, Sarasota.

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**Supporting Documentation Included:** Minutes: November 7-8, 2012

**Facilitators/Presenters:** Chair Dean Colson