

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 27, 2013**

SUBJECT: Approval of Minutes of Meetings held November 7, 2012 and January 16, 2013

PROPOSED COMMITTEE ACTION

Approval of Minutes of meeting held on November 7, 2012, at New College of Florida, Sarasota; and Minutes of the meeting held on January 16, 2013, at the University of Florida, Gainesville.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the Minutes of meeting held on November 7, 2012, at New College of Florida, Sarasota; and Minutes of the meeting held on January 16, 2013, at the University of Florida, Gainesville.

Supporting Documentation Included: Minutes: November 7, 2012; and January 16, 2013

Facilitators/Presenters: Governor Levine