

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 27, 2013**

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

PROPOSED COMMITTEE ACTION

Approval of minutes of the meetings held on November 7, 2012 at New College of Florida, and January 16, 2013 at the University of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meetings held on November 7, 2012 at New College of Florida, and January 16, 2013 at the University of Florida.

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

Facilitators/Presenters: Governor Dick Beard