

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
March 28, 2013**

SUBJECT: Approval of Minutes of Meeting held January 17, 2013

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on January 17, 2013.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on January 17, 2013 at the University of Florida.

Supporting Documentation Included: Minutes: January 17, 2013

Facilitators/Presenters: Governor Kuntz