

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
March 28, 2013**

**SUBJECT:** Approval of Minutes of Meeting held January 17, 2013 and February 21, 2013

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**PROPOSED BOARD ACTION**

Approval of Minutes of the meeting held on January 17, 2013, at the University of Florida, Gainesville, and the meeting held via telephone conference call on February 21, 2013.

**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 January 17, 2013, at the University of Florida, Gainesville, and the meeting held via telephone conference call on February 21, 2013.

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**Supporting Documentation Included:** Minutes: January 17, 2013; February 21, 2013

**Facilitators/Presenters:** Chair Dean Colson