

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 20, 2013**

SUBJECT: Approval of Minutes of Meeting held March 28, 2013

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on March 28, 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 March 28, 2013 at Florida A&M University.

Supporting Documentation Included: Minutes: March 28, 2013

Facilitators/Presenters: Governor Kuntz