

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Joint Meeting of the Strategic Planning Committee and the
Select Committee on Florida Polytechnic University
June 18, 2014**

SUBJECT: Approval of Minutes of the Meetings of the Select Committee on Florida Polytechnic University on January 15, 2014 and March 19, 2014

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the Select Committee on Florida Polytechnic University meetings held on January 15, 2014 at Florida Gulf Coast University and on March 19, 2014 at Florida State University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the summary minutes of the meeting held on January 15, 2014 at Florida Gulf Coast University, as well as the meeting held on March 19, 2014 at Florida State University.

Supporting Documentation Included: Minutes: January 15, 2014, and March 19, 2014

Facilitators/Presenters: Governor Kuntz