

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.**
June 19, 2014

SUBJECT: Approval of Minutes of Meeting held on November 21, 2013

PROPOSED FOUNDATION ACTION

Approval of Minutes of Meeting held on November 21, 2013.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. by-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on November 21, 2013 at Florida International University.

Supporting Documentation Included: Minutes: November 21, 2013

Facilitators/Presenters: Mori Hosseini