

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

SUBJECT: Approval of Minutes of Meetings held February 20, 2014, and March 20, 2014

PROPOSED BOARD ACTION

Approval of minutes of the Board of Governors Retreat held on February 20, 2014, Tampa; the Board of Governors meeting held on February 20, 2014 at the University of South Florida, Tampa; and the Board of Governors meeting held on March 20, 2014 at Florida State University, Tallahassee.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board members will review and approve the minutes of the Board of Governors Retreat held on February 20, 2014, Tampa; the Board of Governors meeting held on February 20, 2014 at the University of South Florida, Tampa; and the Board of Governors meeting held on March 20, 2014 at Florida State University, Tallahassee.

Supporting Documentation Included: Minutes: Retreat, February 20, 2014; Meeting, February 20, 2014; Meeting, March 20, 2014

Facilitators/Presenters: Chair Mori Hosseini