

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
September 17, 2014**

SUBJECT: Approval of Minutes of the Committee's June 18, 2014 Meeting

PROPOSED COMMITTEE ACTION

Approve the June 18, 2014 minutes of the meeting of the Select Committee on Florida Polytechnic.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Select Committee on Florida Polytechnic University will consider for approval the minutes of its June 18, 2014 meeting at the University of Central Florida.

Supporting Documentation Included: Minutes: June 18, 2014

Facilitators/Presenters: Governor Kuntz