

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
September 17, 2014**

SUBJECT: Approval of Minutes of Meeting held on June 18, 2014

PROPOSED FOUNDATION ACTION

Approval of Minutes of Meeting held on June 18, 2014.

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 June 18, 2014 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 18, 2014

Facilitators/Presenters: Mori Hosseini