

**STATE UNIVERSITY SYSTEM OF FLORIDA  
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.  
November 5, 2014**

**SUBJECT:** Approval of Minutes of Meeting held on September 17, 2014

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**PROPOSED FOUNDATION ACTION**

Approval of Minutes of Meeting held on September 17, 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 September 17, 2014 at the University of West Florida.

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**Supporting Documentation Included:** Minutes: September 17, 2014

**Facilitators/Presenters:** Mori Hosseini