

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Select Committee on Florida Polytechnic University  
January 21, 2015**

**SUBJECT:** Minutes of Select Committee Meeting held November 5, 2014

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**PROPOSED COMMITTEE ACTION**

Approve the November 5, 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 November 5, 2014 meeting at Florida Atlantic University.

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**Supporting Documentation Included:** Minutes: November 5, 2014

**Facilitators/Presenters:** Governor Tom Kuntz