

**STATE UNIVERSITY SYSTEM OF FLORIDA
FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
March 18, 2015**

SUBJECT: Approval of Minutes of Meeting held on November 5, 2014

PROPOSED FOUNDATION ACTION

Approval of Minutes of Meeting held on November 5, 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 November 5, 2014 at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 5, 2014

Facilitators/Presenters: Chair Mori Hosseini