

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
March 19, 2015**

SUBJECT: Approval of Minutes of January 21, 2015 Committee Meeting

PROPOSED COMMITTEE ACTION

Approve the January 21, 2015 summary 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 summary minutes of its January 21, 2015 meeting at University of North Florida.

Supporting Documentation Included: Minutes: January 21, 2015

Facilitators/Presenters: Governor Kuntz