

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
September 3, 2015**

SUBJECT: Approval of Minutes of March 19, 2015 Committee Meeting

PROPOSED COMMITTEE ACTION

Approve the March 19, 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 March 19, 2015 meeting at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 19, 2015

Facilitators/Presenters: Governor Tom Kuntz