

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Select Committee on Florida Polytechnic University  
November 4, 2015**

**SUBJECT:** Approval of Minutes of September 3, 2015 Committee Meeting

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**PROPOSED COMMITTEE ACTION**

Approve the September 3, 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 September 3, 2015 meeting at the University of Florida.

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**Supporting Documentation Included:** Minutes: September 3, 2015

**Facilitators/Presenters:** Governor Tom Kuntz