

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
January 21, 2016**

SUBJECT: Minutes of Select Committee Meeting held on November 4, 2015

PROPOSED COMMITTEE ACTION

Approve the November 4, 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 November 4, 2015 meeting at Florida International University.

Supporting Documentation Included: Minutes: November 4, 2015

Facilitators/Presenters: Governor Tom Kuntz