

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

SUBJECT: Florida Polytechnic University Progress

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

This is a special meeting called between members of the Board of Governors and Florida Polytechnic University representatives to discuss the University's progress on accreditation, on Work Plan expectations, and on general progress in moving forward with the University's successful implementation to become a unique institution within the State University System.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Wendy Link
Polytechnic Representatives