

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

SUBJECT: Minutes of Select Committee on Florida Polytechnic University Meetings held on June 21, 2016, and June 22, 2016

PROPOSED COMMITTEE ACTION

Consider for approval the June 21, 2016, and June 22, 2016 minutes of meetings 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 June 21, 2016, and June 22, 2016 meetings.

Supporting Documentation Included: Minutes: June 21, 2016; June 22, 2016

Facilitators/Presenters: Governor Wendy Link