

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
March 30, 2017**

SUBJECT: Minutes of Select Committee on Florida Polytechnic University Meeting held on January 26, 2017

PROPOSED COMMITTEE ACTION

Consider for approval the meeting minutes of the Select Committee on Florida Polytechnic University held on January 26, 2017

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 January 26, 2017 meeting at Florida Polytechnic University.

Supporting Documentation Included: Minutes: January 26, 2017

Facilitators/Presenters: Governor Wendy Link