

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
August 31, 2017**

SUBJECT: Minutes of Select Committee on Florida Polytechnic University meeting held on June 21, 2017

PROPOSED BOARD ACTION

Consider for approval the meeting minutes of the Select Committee on Florida Polytechnic University held on June 21, 2017

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On June 21, 2017 the Select Committee on Florida Polytechnic University met in order to receive the monthly status update provided by President Randy Avent. Florida Polytechnic University has now satisfied all criteria specified by the Florida Legislature, including accreditation by the Southern Association of Colleges and Schools. As the Select Committee's purpose has been served it has been disbanded, and the Board of Governors will approve the Committee's final set of minutes.

Supporting Documentation Included: Minutes, June 21, 2017

Facilitators/Presenters: Governor Wendy Link