

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
January 20, 2011**

SUBJECT: Approval of Minutes of Meetings held November 4, 2010; and
December 2, 2010

PROPOSED BOARD ACTION

Approval of Minutes of meeting held on November 4, 2010, at the University of Florida, Gainesville; Minutes of Meeting of the Florida Board of Governors Foundation, Inc., on November 4, 2010, at the University of Florida, Gainesville ; and Minutes of meeting held by telephone conference call December 2, 2010.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held November 4, 2010, at the University of Florida, Gainesville; Minutes of Meeting of the Florida Board of Governors Foundation, Inc., on November 4, 2010, at the University of Florida, Gainesville; and Minutes of meeting held by telephone conference call December 2, 2010.

Supporting Documentation Included: Minutes: Board and Board Foundation
November 4, 2010; Board December 2, 2010

Facilitators/Presenters: Chair Ava Parker