

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 19, 2012**

**SUBJECT:** Approval of Minutes of Meetings held November 10, 2011

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**PROPOSED BOARD ACTION**

Approval of Minutes of the meeting held on November 10, 2011, at Florida Atlantic University, Boca Raton; and Minutes of Meeting of the Florida Board of Governors Foundation, Inc., on November 10, 2011, at Florida Atlantic University, Boca Raton.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not applicable

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held November 10, 2011, at Florida Atlantic University, Boca Raton; and the Minutes of Meeting of the Florida Board of Governors Foundation, Inc., on November 10, 2011, at Florida Atlantic University, Boca Raton.

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**Supporting Documentation Included:** Minutes: Board and Board Foundation,  
November 10, 2011

**Facilitators/Presenters:** Chair Dean Colson