

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

SUBJECT: Approval of Minutes of Meetings held March 20-21, 2012, and March 22, 2012, and April 17, 2012

PROPOSED BOARD ACTION

Approval of Minutes of the meeting held on March 20-21, 2012, Jacksonville; and Minutes of the meeting held on March 22, 2012, at the University of North Florida, Jacksonville; and Minutes of meeting held on April 17, 2012, via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the meeting held on March 20-21, 2012, Jacksonville; and Minutes of the meeting held on March 22, 2012, at the University of North Florida, Jacksonville; and Minutes of meeting held on April 17, 2012, via telephone conference call.

Supporting Documentation Included: Minutes: March 20-21, 2012; March 22, 2012; April 17, 2012

Facilitators/Presenters: Chair Dean Colson