

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
March 22, 2012**

SUBJECT: Approval of Minutes of Meetings held January 19, 2012, and February 2, 2012

PROPOSED BOARD ACTION

Approval of Minutes of the meeting held on January 19, 2012, at Florida State University, Tallahassee; and Minutes of the meeting held on February 2, 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 on January 19, 2012, at Florida State University, Tallahassee; and Minutes of the meeting held on February 2, 2012, via telephone conference call.

Supporting Documentation Included: Minutes: January 19, 2012; February 2, 2012

Facilitators/Presenters: Chair Dean Colson