

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
September 15, 2011**

SUBJECT: Approval of Minutes of Meetings held June 23, 2011

PROPOSED BOARD ACTION

Approval of Minutes of the Meeting held on June 23, 2011, at the University of South Florida, Tampa; and Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., on June 23, 2011, at the University of South Florida, Tampa.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held June 23, 2011, at the University of South Florida, Tampa; and Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., on June 23, 2011, at the University of South Florida, Tampa.

Supporting Documentation Included: Minutes: Board and Board Foundation Meetings, June 23, 2011

Facilitators/Presenters: Chair Ava Parker