

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS**  
June 23, 2011

**SUBJECT:** Approval of Minutes of Meeting held March 24, 2011; and Conference Call held May 18, 2011

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**PROPOSED BOARD ACTION**

Approval of Minutes of the Meeting held March 24, 2011, at the Florida State University, Tallahassee; and Minutes of meeting held by telephone conference call May 18, 2011.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of Meeting held March 24, 2011, at Florida State University, Tallahassee; and Minutes of meeting held by telephone conference call May 18, 2011.

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**Supporting Documentation Included:** Minutes: Board Meeting March 24, 2011;  
Conference Call May 18, 2011

**Facilitators/Presenters:** Chair Ava Parker