

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
September 13, 2012**

**SUBJECT:** Approval of Minutes of Meetings held June 8, 2012; June 21, 2012; and July 12, 2012

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**PROPOSED BOARD ACTION**

Approval of Minutes of the meeting held on June 8, 2012, via telephone conference call; Minutes of the meeting held on June 21, 2012, at the University of Central Florida, Orlando; and Minutes of the meeting held on July 12, 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 June 8, 2012, via telephone conference call; Minutes of the meeting held on June 21, 2012, at the University of Central Florida, Orlando; and Minutes of the meeting held on July 12, 2012, via telephone conference call.

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**Supporting Documentation Included:** Minutes: June 8, 2012; June 21, 2012; July 12, 2012

**Facilitators/Presenters:** Chair Dean Colson