

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
January 20, 2011**

**SUBJECT:** Approval of Notes of Board Retreat held January 18-19, 2011; Meeting held January 20, 2011; and Conference Call held February 17, 2011

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**PROPOSED BOARD ACTION**

Approval of Notes of the Board Retreat held on January 18-19, 2011, Pensacola; Minutes of Meeting held January 20, 2011, at the University of West Florida, Pensacola; and Minutes of meeting held by telephone conference call February 17, 2011.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Notes of the Retreat held on January 18-19, 2011, Pensacola; Minutes of Meeting held January 20, 2011, at the University of West Florida, Pensacola; and Minutes of meeting held by telephone conference call February 17, 2011.

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**Supporting Documentation Included:** Notes: Board Retreat, January 18-19, 2011; and Minutes: Board Meeting January 20, 2011; Conference Call February 17, 2011

**Facilitators/Presenters:** Chair Ava Parker