

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
November 8, 2012**

SUBJECT: Approval of Minutes of Meeting held September 13, 2012

PROPOSED BOARD ACTION

Approval of Minutes of the meeting held on September, 2012, at Florida Gulf Coast University, Ft. Myers.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the meeting held on September, 2012, at Florida Gulf Coast University, Ft. Myers.

Supporting Documentation Included: Minutes: September 13, 2012

Facilitators/Presenters: Chair Dean Colson