

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

SUBJECT: Status Report, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Information. Action, as necessary.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

These committees met prior to the regular meeting: Budget and Finance Committee, Facilities Committee, Academic and Student Affairs Committee, and Strategic Planning Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: None

Facilitators/Presenters: Committee Chairs: Perez, Edwards, Duncan,
and Martin