

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
January 19, 2011**

**SUBJECT:** Approval of Minutes of Meeting held November 4, 2010

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meetings held on November 4, 2010 at the University of Florida, Gainesville.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on November 4, 2010 at the University of Florida, Gainesville.

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**Supporting Documentation Included:** Minutes: November 4, 2010

**Facilitators/Presenters:** Governor Perez