

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
November 9, 2011**

SUBJECT: Minutes of Meeting held September 15, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on September 15, 2011, at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on September 15, 2011, at Florida International University.

Supporting Documentation Included: Minutes: September 15, 2011

Facilitators/Presenters: Governor Ann Duncan