

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
January 18, 2012**

SUBJECT: Minutes of Meeting held November 9, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on November 9, 2011, at Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on November 9, 2011, at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 9, 2011

Facilitators/Presenters: Governor Dick Beard