

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 21, 2012**

SUBJECT: Approval of Minutes of Meeting held March 21, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on March 21, 2012.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on March 21, 2012 at the University of North Florida.

Supporting Documentation Included: Minutes: March 21, 2012

Facilitators/Presenters: Governor Perez