

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 21, 2012**

SUBJECT: Minutes of Meetings held March 21, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the meetings held on March 21, 2012, at the University of North Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board 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 Dick Beard