

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

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

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on February 21, 2012 by conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on February 21, 2012 by conference call.

Supporting Documentation Included: Minutes: February 21, 2012

Facilitators/Presenters: Governor Perez