

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 10, 2011**

SUBJECT: Minutes of Meeting held September 14, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on September 14, 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 14, 2011, at Florida International University.

Supporting Documentation Included: Minutes: September 14, 2011

Facilitators/Presenters: Governor Dick Beard