

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 14, 2011**

SUBJECT: Minutes of Meeting held June 20, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on June 20, 2011, via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on June 20, 2011, via telephone conference call.

Supporting Documentation Included: Minutes: June 20, 2011

Facilitators/Presenters: Governor Dick Beard