

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
September 15, 2011**

**SUBJECT:** Minutes of Meeting held June 23, 2011

---

**PROPOSED COMMITTEE ACTION**

Approval of minutes of the meeting held on June 23, 2011, at the University of South Florida.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not Applicable

**BACKGROUND INFORMATION**

Board members will review and approve the minutes of the meeting held on June 23, 2011, at the University of South Florida.

---

**Supporting Documentation Included:** Minutes: June 23, 2011

**Facilitators/Presenters:** Governor Ann Duncan