

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
June 23, 2011**

SUBJECT: Approval of Minutes of Meeting held January 19, 2011 and February 10, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of meetings held on January 19, 2011 at the University of West Florida, Pensacola and February 10, 2011 at the University of Central Florida, Orlando.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on January 19, 2011 at the University of West Florida, Pensacola and February 10, 2011 at the University of Central Florida.

Supporting Documentation Included: Minutes: January 19, 2011 & February 10, 2011

Facilitators/Presenters: Governor Perez