

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
September 12, 2012**

SUBJECT: Approval of Minutes of June 21, 2012 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the meeting held on June 21, 2012, at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board committee members will review and approve the summary minutes of the meeting held on June 21, 2012, at the University of Central Florida.

Supporting Documentation Included: Summary Minutes for June 21, 2012

Facilitators/Presenters: Governor Norman Tripp