

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 8, 2012**

SUBJECT: Approval of Minutes of Meeting held September 13, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on September 13, 2012.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on September 13, 2012 at the Florida Gulf Coast University.

Supporting Documentation Included: Minutes: September 13, 2012

Facilitators/Presenters: Governor Perez