

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 20, 2011**

SUBJECT: Minutes of Meeting held March 24, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on March 24, 2011, at Florida State University, Tallahassee.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on March 24, 2011, at Florida State University, Tallahassee.

Supporting Documentation Included: Minutes: March 24, 2011

Facilitators/Presenters: Chair Charlie Edwards