

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
May 12, 2011**

SUBJECT: Approval of Minutes of Meeting held November 3, 2010

PROPOSED COMMITTEE ACTION

Approval of Minutes of meeting held on November 3, 2010, at the University of Florida, Gainesville.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held on November 3, 2010, at the University of Florida, Gainesville.

Supporting Documentation Included: Minutes: November 3, 2010

Facilitators/Presenters: Governor Norman D. Tripp