

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 24, 2011**

SUBJECT: Minutes of Meeting held January 20, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on January 20, 2011, at the University of West Florida, Pensacola.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on January 20, 2011, at the University of West Florida, Pensacola.

Supporting Documentation Included: Minutes: January 20, 2011

Facilitators/Presenters: Chair Charlie Edwards