

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 9, 2011**

SUBJECT: Approval of Minutes of Meeting held September 14, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on September 14, 2011 at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on September 14, 2011 at Florida International University.

Supporting Documentation Included: Minutes: September 14, 2011

Facilitators/Presenters: Governor Perez