

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
March 21, 2012**

SUBJECT: Minutes of Meetings held January 18, 2012 and February 21, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the meetings held on January 18, 2012, at Florida State University; and on February 21, 2012, via telephone conference call.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meetings held on January 18, 2012, at Florida State University; and February 21, 2012, via telephone conference call.

Supporting Documentation Included: Minutes: January 18, 2012
Minutes: February 21, 2012

Facilitators/Presenters: Governor Dick Beard