

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Academic and Student Affairs Committee  
March 21, 2012**

**SUBJECT:** Minutes of Meeting Held January 18, 2012

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of the meeting held on January 18, 2012, at Florida State University.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board committee members will review and approve the minutes of the meeting held on January 18, 2012, at Florida Atlantic University.

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**Supporting Documentation Included:** Minutes: January 18, 2012

**Facilitators/Presenters:** Governor Frank Martin