

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
September 13, 2012**

SUBJECT: Minutes of Meeting held June 21, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on June 21, 2012, at the University of Central Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on June 21, 2012 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 21, 2012

Facilitators/Presenters: Governor Dick Beard