

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
November 7, 2012**

SUBJECT: Minutes of Meeting held September 13, 2012

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on September 13, 2012, at Florida Gulf Coast University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on September 13, 2012 at Florida Gulf Coast University.

Supporting Documentation Included: Minutes: September 13, 2012

Facilitators/Presenters: Governor Dick Beard