

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
September 14, 2011**

SUBJECT: Approval of Minutes of Meeting held June 23, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on June 23, 2011 at the University of South Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on June 23, 2011 at the University of South Florida.

Supporting Documentation Included: Minutes: June 23, 2011

Facilitators/Presenters: Governor Perez