

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
February 21, 2012**

SUBJECT: Approval of Minutes of Meeting held November 9, 2011

PROPOSED COMMITTEE ACTION

Approval of minutes of meeting held on November 9, 2011 at Florida Atlantic University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not Applicable

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meeting held on November 9, 2011 at Florida Atlantic University.

Supporting Documentation Included: Minutes: November 9, 2011

Facilitators/Presenters: Governor Perez