

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
January 16, 2013**

**SUBJECT:** Approval of Minutes of Meeting held November 7, 2012

---

**PROPOSED COMMITTEE ACTION**

Approval of Minutes of meeting held on November 7, 2012.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the meeting held November 7, 2012.

---

**Supporting Documentation Included:** Minutes: November 7, 2012

**Facilitators/Presenters:** Governor John Temple