

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
January 17, 2013**

**SUBJECT:** Approval of Minutes of Meeting held November 8, 2012

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**PROPOSED COMMITTEE ACTION**

Approval of minutes of meeting held on November 8, 2012.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on November 8, 2012 at New College of Florida.

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**Supporting Documentation Included:** Minutes: November 8, 2012

**Facilitators/Presenters:** Governor Perez