

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Student Affairs Committee
March 27, 2013**

SUBJECT: Approval of Minutes of November 7, 2012 Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of summary minutes of the meeting held on November 7, 2012, at the New College of Florida.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Board committee members will review and approve the summary minutes of the meeting held on November 7, 2012, at the New College of Florida.

Supporting Documentation Included: Minutes, November 7, 2012

Facilitators/Presenters: Governor Norman Tripp