

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Facilities Committee
June 20, 2013**

SUBJECT: Minutes of Meeting held March 27, 2013

PROPOSED COMMITTEE ACTION

Approval of minutes of the meeting held on March 27, 2013 at Florida A&M University.

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 on March 27, 2013 at Florida A&M University.

Supporting Documentation Included: Minutes: March 27, 2013

Facilitators/Presenters: Governor Dick Beard