

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Select Committee on Florida Polytechnic University  
November 5, 2014**

**SUBJECT:** Approval of Minutes of the Committee's September 17, 2014 Meeting

---

**PROPOSED COMMITTEE ACTION**

Approve the September 17, 2014 minutes of the meeting of the Select Committee on Florida Polytechnic.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Select Committee on Florida Polytechnic University will consider for approval the minutes of its September 17, 2014 meeting at the University of West Florida.

---

**Supporting Documentation Included:** Minutes: September 17, 2014

**Facilitators/Presenters:** Governor Kuntz