

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
June 22, 2016**

SUBJECT: Minutes of Select Committee on Florida Polytechnic University Meeting
Held on March 17, 2016

PROPOSED COMMITTEE ACTION

Approve the March 17, 2016 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 summary minutes of its March 17, 2016 meeting.

Supporting Documentation Included: Minutes: March 17, 2016

Facilitators/Presenters: Governor Wendy Link