

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
November 3, 2016**

SUBJECT: Approval of Minutes of September 21, 2016 Committee Meeting

PROPOSED COMMITTEE ACTION

Consider for approval the September 21, 2016 summary 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 September 21, 2016 meeting at New College of Florida.

Supporting Documentation Included: Minutes: September 21, 2016

Facilitators/Presenters: Governor Wendy Link