

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
January 26, 2017**

SUBJECT: Minutes of Select Committee on Florida Polytechnic University Meeting held on November 3, 2016

PROPOSED COMMITTEE ACTION

Consider for approval the meeting minutes of the Select Committee on Florida Polytechnic University held on November 3, 2016

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 November 3, 2016 meeting.

Supporting Documentation Included: Minutes: November 3, 2016

Facilitators/Presenters: Governor Wendy Link