

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Select Committee on Florida Polytechnic University
June 21, 2017**

SUBJECT: Minutes of Select Committee on Florida Polytechnic University meeting held on March 30, 2017

PROPOSED SELECT COMMITTEE ACTION

Consider for approval the meeting minutes of the Select Committee on Florida Polytechnic University held on March 30, 2017

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 30, 2017 meeting at Florida Agricultural and Mechanical University.

Supporting Documentation Included: Minutes: March 30, 2017

Facilitators/Presenters: Governor Wendy Link