MEMORANDUM

TO: BOT Efficiency Committee Members

FROM: Kyle Clark

DATE: February 28, 2014

SUBJECT: Efficiency Committee Meeting

The Board of Trustees Efficiency Committee is scheduled to meet at 8:00 am on March 7th, 2014 in room 205 of the Augustus B. Turnbull, III Florida State Conference Center. Items to be discussed at the meeting include:

1. Request for Approval of November 18, 2013 Minutes Kyle Clark Action Item for

Committee

2. University Efficiency and Effectiveness Committee Updates and Reports

Kyle Clark

Information for Committee

3. General Discussion

4. Adjourn

We look forward to seeing you on the 7th.

KCC/mc