

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
September 27, 2007**

SUBJECT: Approval of Minutes of Meeting August 9, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held August 9, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held August 9, 2007 at the University of South Florida.

Supporting Documentation Included: Minutes: August 9, 2007

Facilitators/Presenters:

Chair Carolyn K. Roberts