

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
December 6, 2007**

SUBJECT: Approval of Minutes of Meeting September 27, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held September 27, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held September 27, 2007 at the Turlington Building, Tallahassee.

Supporting Documentation Included: Minutes: September 27, 2007

Facilitators/Presenters: Chair Carolyn K. Roberts