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

SUBJECT: Status Report, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Information. Action, as necessary.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

These committees met prior to the regular meeting: Trustee Nominating Committee, Student Affairs Committees, Emergency Preparedness & Campus Safety Task Force, Audit Committee, Academic Programs/Strategic Planning Committee, and Research and Economic Development Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Committee Chairs: Edwards, McDevitt, Perez, Pappas, Dasburg, Duncan