

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Budget Committee  
January 24, 2008**

**SUBJECT:** Minutes of Meeting held September 27, 2007

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**PROPOSED BOARD ACTION**

Approve minutes of meeting held on September 27, 2007.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Section 7(d), Article IX, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held September 27, 2007 at the Turlington Building, Tallahassee.

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**Supporting Documentation Available:** September 27, 2007 Minutes

**Facilitators/Presenters:** Chair Tico Perez