

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

SUBJECT: Approval of Minutes of Meetings held December 6, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held December 6, 2007; and Minutes of Meeting of the Florida Board of Governors Foundation, Inc., held December 6, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held at the University of Central Florida, Orlando, December 6, 2007; and the Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., held December 6, 2007.

Supporting Documentation Included: Minutes: Board and Board Foundation,
December 6, 2007

Facilitators/Presenters: Chair Carolyn K. Roberts