

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

**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: Facilities Committee, Audit Committee, Academic Programs/Strategic Planning Committee, Budget Committee, and Student Affairs 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: Parker, Pappas, Dasburg, Perez, McDevitt