

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
March 27, 2008**

**SUBJECT:** Approval of Minutes of Meetings held January 24, 2008, February 21, 2008,  
and March 4, 2008

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held January 24, 2008; Minutes of the Meeting held by telephone conference call February 21, 2008; and Minutes of the Meeting held by telephone conference call March 4, 2008.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held at Florida A&M University, Tallahassee, January 24, 2008; Minutes of the Board's Telephone Conference Call Meeting held February 21, 2008; and the Minutes of the Board's Telephone Conference Call Meeting held March 4, 2008.

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**Supporting Documentation Included:** Minutes: January 24, 2008; February 21, 2008;  
March 4, 2008

**Facilitators/Presenters:** Chair Carolyn K. Roberts