

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
August 7, 2008**

**SUBJECT:** Approval of Minutes of Meeting held June 19, 2008

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held June 19, 2008.

**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, June 19, 2008.

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**Supporting Documentation Included:** Minutes: June 19, 2008

**Facilitators/Presenters:** Chair Sheila M. McDevitt