

BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 7, 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: Budget, Finance and Business Operations Committee, Audit and Compliance Committee, and the Facilities and Real Estate 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: Perez, Tripp, and Parker