

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
September 25, 2008**

**SUBJECT:** Status Report, Board of Governors Committee Meetings

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**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 and Real Estate Committee, Budget, Finance and Business Operations Committee, and the Strategic Planning and Academic and System Oversight Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Committee Chairs: Parker, Perez, Pappas, and Martin