

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 9, 2007**

SUBJECT: Approval of Minutes of Meetings held June 14, 2007, and July 10, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held June 14, 2007; and Minutes of the Meeting held July 10, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held June 14, 2007 at Florida International University, Miami; and the Minutes of the Meeting held July 10, 2007 at the University of Central Florida.

Supporting Documentation Included: Minutes: June 14, 2007; July 14, 2007

Facilitators/Presenters: Chair Carolyn K. Roberts