

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 14, 2007**

SUBJECT: Approval of Minutes of Meetings held March 29, 2007, April 19, 2007, and May 10, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held March 29, 2007; Minutes of the Meeting held by telephone conference call April 19, 2007; and Minutes of the Meeting held by telephone conference call on May 10, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held March 29, 2007 at the University of Florida, Gainesville; Minutes of the Meeting of the Board's Telephone Conference Call Meeting held April 19, 2007; and the Minutes of the Board's Telephone Conference Call Meeting held May 10, 2007.

Supporting Documentation Included: Minutes: March 29, 2007; April 19, 2007; May 10, 2007

Facilitators/Presenters: Chair Carolyn K. Roberts