

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 29, 2007**

SUBJECT: Approval of Minutes of Meetings held January 24, 2007, January 25, 2007,
and February 27, 2007

PROPOSED BOARD ACTION

Approval of Minutes of Meeting of the Committee of the Whole held January 24, 2007;
Minutes of the Meeting held January 25, 2007; and Minutes of the Meeting held
February 27, 2007.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting of the Committee of the Whole held January 24, 2007 at Florida Atlantic University, Boca Raton; Minutes of the Meeting held January 25, 2007 at Florida Atlantic University, Boca Raton; and the Minutes of the Meeting held February 27, 2007 at the University of Central Florida, Orlando.

Supporting Documentation Included: Minutes: January 24, 2007; January 25, 2007;
February 27, 2007

Facilitators/Presenters: Chair Carolyn K. Roberts