

**BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
January 25, 2007**

**SUBJECT:** Approval of Minutes of Meetings held November 16, 2006

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held November 16, 2006; and Minutes of Meeting of the Florida Board of Governors Foundation, Inc., held November 16, 2006.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held at the University of West Florida, Pensacola, November 16, 2006; and the Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., held November 16, 2006.

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**Supporting Documentation Included:** Minutes: Board and Board Foundation, November 16, 2006

**Facilitators/Presenters:** Chair Carolyn K. Roberts