BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

November 16, 2006

SUBJECT: Approval of Minutes of Meeting held September 21, 2006

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held September 21, 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 South Florida, Tampa, September 21, 2006.

Supporting Documentation Included: Minutes: September 21, 2006

Facilitators/Presenters: Chair Carolyn K. Roberts