

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 10, 2006**

SUBJECT: Approval of Minutes of Meeting held June 22, 2006

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held June 22, 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 Central Florida, Orlando, June 22, 2006.

Supporting Documentation Included: Minutes: June 22, 2006

Facilitators/Presenters: Chair Carolyn K. Roberts