

FLORIDA BOARD OF GOVERNORS

April 27, 2006

SUBJECT: Approval of Minutes of Meeting held March 23, 2006, March 13, 2006, and April 7, 2006

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held March 23, 2006; Minutes of the Meeting held by telephone conference call March 13, 2006; Minutes of the Meeting held by telephone conference call April 7, 2006.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held March 23, 2006, at Florida State University, Tallahassee; and the Minutes of the Board's Telephone Conference Call Meeting held March 13, 2006; and the Minutes of the Board's Telephone Conference Call Meeting held April 7, 2006.

Supporting Documentation Included: Minutes: March 23, 2006; March 13, 2006; and April 7, 2006

Facilitators/Presenters: Chair Carolyn K. Roberts