

FLORIDA BOARD OF GOVERNORS

March 23, 2006

SUBJECT: Approval of Minutes of Meeting held February 23, 2006

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held February 23, 2006.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held February 23, 2006, at Florida A&M University, Tallahassee.

Supporting Documentation Included: Minutes: February 23, 2006

Facilitators/Presenters: Chair Carolyn K. Roberts