

FLORIDA BOARD OF GOVERNORS

February 23, 2006

SUBJECT: Approval of Minutes of Meeting held January 26, 2006

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held January 26, 2006.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held January 26, 2006, at the University of Florida, Gainesville.

Supporting Documentation Included: Minutes: January 26, 2006

Facilitators/Presenters: Chair Carolyn K. Roberts