

FLORIDA BOARD OF GOVERNORS

January 26, 2006

SUBJECT: Approval of Minutes of Meetings held November 17, 2005, and December 21, 2005

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held November 17, 2005; Minutes of Meeting of the Florida Board of Governors Foundation, Inc., held November 17, 2005; and Minutes of the Meeting held by telephone conference call, December 21, 2005.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held November 17, 2005, at the University of North Florida, Jacksonville, and the Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., held November 17, 2005; and the Minutes of the Board's Telephone Conference Call Meeting held December 21, 2005.

Supporting Documentation Included: Minutes: Board and Board Foundation, November 17, 2005; and December 21, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts