

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
June 19, 2008**

SUBJECT: Approval of Minutes of Meetings held March 27, 2008 and May 8, 2008

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held March 27, 2008; and Minutes of the Meeting held by telephone conference call May 8, 2008.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held at Florida State University, Tallahassee, March 27, 2008; and the Minutes of the Board's Telephone Conference Call Meeting held May 8, 2008.

Supporting Documentation Included: Minutes: March 27, 2008; May 8, 2008

Facilitators/Presenters: Chair Carolyn K. Roberts