

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

**SUBJECT:** Status Report, Board of Governors Committee Meetings

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**PROPOSED BOARD ACTION**

Information. Action, as necessary.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

These committees met prior to the regular meeting: Budget Committee, Academic Programs/Strategic Planning Committee, Facilities Committee, and the Trustee Nominating Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Committee Chairs: Perez, Dasburg, Parker, Roberts