

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
January 29, 2009**

SUBJECT: Chair's Report to the Board of Governors

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

The Chair, Sheila McDevitt, will convene the meeting with opening remarks.

Supporting Documentation Included: N/A

Facilitators/Presenters: Sheila M. McDevitt