

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

SUBJECT: Approval of Minutes of Meetings held November 20, 2008

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held November 20, 2008; and Minutes of Meeting of the Florida Board of Governors Foundation, Inc., held November 20, 2008.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held at the Tallahassee Leon County Civic Center, Tallahassee, November 20, 2008; and the Minutes of the Meeting of the Florida Board of Governors Foundation, Inc., held November 20, 2008.

Supporting Documentation Included: Minutes: Board and Board Foundation, November 20, 2008

Facilitators/Presenters: Chair Sheila M. McDevitt