

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

SUBJECT: Status Report, Board of Governors Committee Meetings

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: Facilities and Real Estate Committee, Audit and Compliance Committee, Trustee Nomination and Board Procedures Committee, Strategic Planning and Academic and System Oversight Committee, and the Student Affairs and Campus Life Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Committee Chairs: Parker, Tripp, Zachariah, Martin and Duncan