

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
March 26, 2009**

SUBJECT: Approval of Minutes of Meetings held January 29, 2009, and February 26, 2009

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held January 29, 2009; and Minutes of the Meeting held by telephone conference call February 26, 2009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held at Florida A&M University, Tallahassee, January 29, 2009; and the Minutes of the Board's Telephone Conference Call Meeting held February 26, 2009.

Supporting Documentation Included: Minutes: January 29, 2009; February 26, 2009

Facilitators/Presenters: Chair Sheila M. McDevitt