

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
August 6, 2009**

SUBJECT: Approval of Minutes of Meetings held June 18, 2009 and July 17, 2009

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held on June 18, 2009, at the University of Central Florida, Orlando, and of Minutes of Meeting held by telephone conference call July 17, 2009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held June 18, 2009 at the University of Central Florida; and the Minutes of the Board's telephone conference call July 17, 2009.

Supporting Documentation Included: Minutes: June 18, 2009; July 17, 2009

Facilitators/Presenters: Chair Sheila M. McDevitt