

FLORIDA BOARD OF GOVERNORS

November 17, 2005

SUBJECT: Approval of Minutes of Meetings held September 15, 2005; October 20, 2005; and October 26, 2005

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held September 15, 2005; Minutes of the Chancellor Search Committee Meeting held October 20, 2005; and Minutes of the Meeting held by telephone conference call, October 26, 2005.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held September 15, 2005, at the University of Central Florida, Orlando, and the Minutes of the Board's Telephone Conference Call Meeting held October 26, 2005. The Chancellor Search Committee held its last meeting on October 20, 2005; there was no subsequent meeting during which the Minutes of that meeting could be approved.

Supporting Documentation Included: Minutes: September 15, 2005; October 20, 2005; and October 26, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts