

FLORIDA BOARD OF GOVERNORS
September 15, 2005

SUBJECT: Approval of Minutes of Meeting held July 21, 2005

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held July 21, 2005.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held July 21, 2005, at Florida International University, Miami, Florida.

Supporting Documentation Included: Minutes: July 21, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts