

FLORIDA BOARD OF GOVERNORS

July 21, 2005

SUBJECT: Approval of Minutes of Meeting held June 9, 2005; and
Minutes of Telephone Conference Call Meeting held July 1, 2005

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held June 9, 2005; and Minutes of Telephone
Conference Call Meeting held July 1, 2005.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held June 9, 2005, at Florida Gulf Coast University, Ft. Myers, Florida; and Minutes of Telephone Conference Call Meeting held July 1, 2005.

Supporting Documentation Included: Minutes: June 9, 2005; July 1, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts