

FLORIDA BOARD OF GOVERNORS

June 9, 2005

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

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held April 21, 2005

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held April 21, 2005, at Florida State University, Tallahassee, Florida.

Supporting Documentation Included: Minutes: April 21, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts