

FLORIDA BOARD OF GOVERNORS

June 9, 2005

SUBJECT: Status Reports, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

These committees met prior to the regular meeting: Student Affairs, Performance and Accountability, Strategic Planning/Educational Policy, Audit and Finance. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Committee Chairs:
McDevitt, Rummell, Dasburg, Pappas and Moll