

FLORIDA BOARD OF GOVERNORS

April 21, 2005

SUBJECT: Approval of Minutes of Meeting held March 24, 2005

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held March 24, 2005

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held March 24, 2005, at the University of South Florida, Tampa, Florida.

Supporting Documentation Included: Minutes: March 24, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts