

FLORIDA BOARD OF GOVERNORS

March 24, 2005

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

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held February 24, 2005

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held February 24, 2005, by telephone conference call.

Supporting Documentation Included: Minutes: February 24, 2005.

Facilitators/Presenters: Chair Carolyn K. Roberts