

FLORIDA BOARD OF GOVERNORS

February 24, 2005

SUBJECT: Appointments, Trustees, University Boards of Trustees

PROPOSED BOARD ACTION

Action.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7 d., Constitution of the State of Florida

BACKGROUND INFORMATION

The Board will act on its appointments to the University Boards of Trustees. Each University Board has two members, whose terms expired on January 6, 2005, who serve as appointees of this Board on the University Boards.

Supporting Documentation Included: N/A

Facilitators/Presenters: Mrs. Carolyn Roberts, Chair