

FLORIDA BOARD OF GOVERNORS

January 27, 2005

SUBJECT: Approval of Minutes of Meeting held November 18, 2004;
Approval of Minutes of Meeting of Board of Governors Foundation, Inc., held
November 18, 2004

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held November 18, 2004; and Minutes of Board of
Governors Foundation, Inc., Meeting held November 18, 2004.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held November 18,
2004, in Tallahassee; and Minutes of the Meeting of the Board of Governors Foundation,
Inc., held November 18, 2004, in Tallahassee.

Supporting Documentation Included: Minutes: November 18, 2004; Minutes of Board
Foundation, Inc., November 18, 2004

Facilitators/Presenters: Chair Carolyn K. Roberts