

FLORIDA BOARD OF GOVERNORS

October 21, 2004

SUBJECT: Approval of Minutes of Meeting held July 22, 2004

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held July 22, 2004.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held July 22, 2004, at the University of North Florida, in Jacksonville.

Supporting Documentation Included: Minutes: July 22, 2004

Facilitators/Presenters: Chair Carolyn K. Roberts