

FLORIDA BOARD OF GOVERNORS

November 18, 2004

SUBJECT: Chair's Report to the Board of Governors

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

The Chair, Carolyn Roberts, will convene the meeting with opening remarks. She will also discuss the appointment process for this Board in making its appointments to the University Boards of Trustees.

Supporting Documentation Included: N/A

Facilitators/Presenters: Carolyn K. Roberts

