FLORIDA BOARD OF GOVERNORS

November 18, 2004

SUBJECT: Status Reports, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

These committees met prior to the regular meeting: Strategic Planning/Educational Policy Committee and Performance and Accountability Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Committee Chairs: Dasburg and Uhlfelder.