

FLORIDA BOARD OF GOVERNORS

July 22, 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. As a part of her remarks, she will present proposed meeting dates for the Board of Governors for 2005.

Supporting Documentation Included: Proposed Meeting Dates,
Board of Governors, 2005

Facilitators/Presenters: Carolyn K. Roberts

