

FLORIDA BOARD OF GOVERNORS

July 22, 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: Performance and Accountability Committee, Facilities Committee, Strategic Planning/Educational Policy Committee, and Finance 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: Uhfelder, Parker, Dasburg, and Moll.