

FLORIDA BOARD OF GOVERNORS
May 27, 2004

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

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held April 22, 2004.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held April 22, 2004, at Florida A & M University, in Tallahassee.

Supporting Documentation Included: Minutes: April 22, 2004

Facilitators/Presenters: Chair Carolyn K. Roberts