

FLORIDA BOARD OF GOVERNORS

April 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.

Supporting Documentation Included: N/A

Facilitators/Presenters: Carolyn K. Roberts