

FLORIDA BOARD OF GOVERNORS

April 22, 2004

SUBJECT: Approval of Minutes of Meeting held March 18, 2004

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held March 18, 2004.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held March 18, 2004, in Orlando.

Supporting Documentation Included: Minutes: March 18, 2004

Facilitators/Presenters: Chair Carolyn K. Roberts