

**FLORIDA BOARD OF GOVERNORS**

April 22, 2004

**SUBJECT:** Status Reports, Board of Governors Committee Meetings

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**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, Student Affairs Committee, Facilities Committee, Finance Committee, Strategic Planning/Educational Policy Committee and Audit Committee. The Committee Chairs will present status reports during the full Board meeting.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Committee Chairs: Uhlfelder, Zachariah, Parker, Moll, Dasburg and DeGrandy.