

**FLORIDA BOARD OF GOVERNORS**

March 18, 2004

**SUBJECT:** Approval of Minutes of Meeting held January 22, 2004

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held January 22, 2004.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A.

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held January 22, 2004, in Gainesville.

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**Supporting Documentation Included:** Minutes: January 22, 2004

**Facilitators/Presenters:** Chair Carolyn K. Roberts