

FLORIDA BOARD OF GOVERNORS

April 22, 2004

SUBJECT: Status Reports, Board of Governors Committee Meetings

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.

Supporting Documentation Included: N/A

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