

FLORIDA BOARD OF GOVERNORS

January 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. With the appointment of new members to the Board, she has made Board committee assignments.

Supporting Documentation Included: Members, Board of Governors Committees

Facilitators/Presenters: Carolyn K. Roberts