

**FLORIDA BOARD OF GOVERNORS**

January 22, 2004

**SUBJECT:** Approval of Minutes of Meeting held December 3, 2003, and Minutes of Board Foundation Meeting held December 3, 2003

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held December 3, 2003, and Minutes of Board Foundation Meeting held December 3, 2003.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A.

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held December 3, 2003, and the Minutes of the Board Foundation Meeting held December 3, 2003, in Tallahassee.

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**Supporting Documentation Included:** Minutes: December 3, 2003;  
Minutes: Foundation, December 3, 2003

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

