

FLORIDA BOARD OF GOVERNORS

January 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, Strategic Planning/Educational Policy Committee, and Audit Committee. The Committee Chairs will present status reports to the full Board at the regular meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Committee Chairs: Uhfelder, Dasburg, and DeGrandy.