

FLORIDA BOARD OF GOVERNORS

December 3, 2003

SUBJECT: Approval of Minutes of Meetings held October 10, 2003, and
October 22, 2003

PROPOSED BOARD ACTION

Approval of Minutes of Meetings held October 10, 2003, and October 22, 2003.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meetings held October 10, 2003, by telephone conference call, and October 22, 2003, in Tallahassee.

Supporting Documentation Included: Minutes: October 10, 2003; October 22, 2003.

Facilitators/Presenters: Chair Carolyn K. Roberts

