

FLORIDA BOARD OF GOVERNORS

December 3, 2003

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: Audit Committee, Economic Development Committee, Facilities Committee, Performance and Accountability Committee, Finance Committee, and Strategic Planning/Educational Policy 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: DeGrandy, Rummell, Parker, Uhlfelder, Moll, and Dasburg.