FLORIDA BOARD OF GOVERNORS October 22, 2003

SUBJECT: Approval of Minutes of Meeting held September 24, 2003

PROPOSED BOARD ACTION

Approval of Minutes of Meeting held September 24, 2003.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held September 24, 2003, in Tallahassee.

Supporting Documentation Included: Minutes: September 24, 2003

Facilitators/Presenters: Chair Carolyn K. Roberts