FLORIDA BOARD OF GOVERNORS

October 22, 2003

SUBJECT: Status Reports, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

The Facilities Committee, chaired by Ms. Parker; the Student Affairs Committee, chaired by Dr. Zachariah; the Finance Committee, chaired by Ms. Moll; the Performance and Accountability Committee, chaired by Mr. Uhlfelder; and the Strategic Planning/Educational Policy Committee, chaired by Mr. Dasburg, will meet prior to the regular Board meeting. The Committee Chairs will present status reports to the full Board at the regular meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Ms. Parker; Dr. Zachariah; Ms. Moll; Mr. Uhlfelder; Mr. Dasburg