

FLORIDA BOARD OF GOVERNORS

October 22, 2003

SUBJECT: Approval, Powers and Duties of the Board of Governors

PROPOSED BOARD ACTION

For approval.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7(d), Constitution of the State of Florida.

BACKGROUND INFORMATION

The Board will discuss and approve Draft 4, Board of Governors' Powers and Duties, following the discussions of the Board's Strategic Planning/Educational Policy Committee.

Supporting Documentation Included: Draft 4, Board of Governors' Powers and Duties

Facilitators/Presenters: Chancellor Austin