

FLORIDA BOARD OF GOVERNORS

September 24, 2003

SUBJECT: Consideration of DRAFT Board of Governors Charter

PROPOSED BOARD ACTION

Adopt a Board of Governors Charter.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Constitutional Amendment establishing the Board of Governors.

BACKGROUND INFORMATION

The Executive Committee of the Board of Governors met Wednesday, September 17, 2003, at the Graham Center at Florida International University in Miami to begin drafting a charter for their use. The draft document is undergoing further review by staff and board members, as well as legal counsel, before further discussions occur at the September 24, 2003, Board of Governors meeting.

Supporting Documentation Included: N/A

Facilitators/Presenters: Mr. Dasburg, Chancellor Austin

