

FLORIDA BOARD OF GOVERNORS

July 23, 2003

SUBJECT: Approval of Minutes of Meetings held April 30, 2003, and June 23, 2003

PROPOSED BOARD ACTION

Approval of Minutes of Meetings held April 30, 2003, and June 23, 2003.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A.

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meeting held April 30, 2003, in Tallahassee, and the Minutes of the Meeting held June 23, 2003, by telephone conference call.

Supporting Documentation Included: Minutes: April 30, 2003; June 23, 2003

Facilitators/Presenters: Chair Carolyn K. Roberts