

FLORIDA BOARD OF GOVERNORS

July 23, 2003

SUBJECT: Board of Governors Committee Meeting Reports

PROPOSED BOARD ACTION

Informational only, unless otherwise indicated by Chair of Committee in report to the Board of Governors.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Board of Governors Committees were constituted and populated during June by newly elected chair Carolyn Roberts. Some of the committees will have organizational meetings the morning of the Board of Governor's meeting on July 23, 2003.

BACKGROUND INFORMATION

The Performance and Accountability Committee chaired by Steve Uhlfelder, the Facilities Committee chaired by Ava Parker, the Finance Committee chaired by Gerri Moll, and the Strategic Planning and Education Policy Committee chaired by John Dasburg will be holding organizational meetings for an hour each beginning at 9 a.m. on July 23 and ending by 1 p.m. The chair of each of these committees will report the results of their committee meetings to the full board.

Supporting Documentation Included: None

Facilitators/Presenters: Steve Uhlfelder, Ava Parker, Gerri Moll, and John Dasburg