

FLORIDA BOARD OF GOVERNORS

June 23, 2003

SUBJECT: Election of Officers, Chairman and Vice Chairman

PROPOSED BOARD ACTION

Elect Chairman and Vice Chairman.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

BACKGROUND INFORMATION

With the resignation of the Chairman, Mr. Thomas F. Petway, III, from the Board of Governors, it is necessary to elect a new Chairman and Vice Chairman.

Supporting Documentation Included: N/A

Facilitators/Presenters: Carolyn Roberts, Vice Chair