

FLORIDA BOARD OF GOVERNORS

June 23, 2003

SUBJECT: Meeting Dates, Board of Governors, 2003

PROPOSED BOARD ACTION

Adopt the following meeting dates for the remainder of 2003:

July 23, 2003

September 24, 2003

December 3, 2003

AUTHORITY FOR BOARD OF GOVERNORS ACTION

BACKGROUND INFORMATION

It is proposed that the Board of Governors meet on the fourth Wednesday of July (July 23, 2003) and September (September 24, 2003), and on the first Wednesday in December (December 3, 2003).

Supporting Documentation Included: N/A

Facilitators/Presenters: Carolyn Roberts, Vice Chair

