

**FLORIDA BOARD OF GOVERNORS**

April 30, 2003

**SUBJECT:** Approval of Minutes of Meetings held January 7, 2003, and March 3, 2003

**PROPOSED BOARD ACTION**

Approval of Minutes of Meetings held January 7, 2003, and March 3, 2003.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A.

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held January 7, 2003, in Tallahassee, and the Minutes of the Meeting held March 3, 2003, by telephone conference call.

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**Supporting Documentation Included:** Minutes: January 7, 2003; March 3, 2003

**Facilitators/Presenters:** Chairman Thomas F. Petway, III