BOARD OF GOVERNORS STATE UNIVERSITY SYSTEM OF FLORIDA

June 18, 2009

| SUBJECT: | Chair's Re | port to the | Board o | f Governors |
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PROPOSED BOARD ACTION

Informational only.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

The Chair, Sheila McDevitt, will convene the meeting with opening remarks.

Supporting Documentation Included: None

Facilitators/Presenters: Chair Sheila M. McDevitt