

**BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA**
June 18, 2009

SUBJECT: Approval of Minutes of Meetings held March 25, 2009; March 26, 2009;
April 24, 2009, and May 7, 2009

PROPOSED BOARD ACTION

Approval of Minutes of Meetings held on March 25 and March 26, 2009, at Tallahassee Community College, Tallahassee; and of Minutes of Meetings held by telephone conference call April 24, 2009 and May 7, 2009.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the Meetings held March 25 and March 26, 2009, at Tallahassee Community College; and the Minutes of the Board's telephone conference calls April 24, 2009; and May 7, 2009.

Supporting Documentation Included: Minutes: March 25, 2009; March 26, 2009; April 24, 2009; May 7, 2009

Facilitators/Presenters: Chair Sheila M. McDevitt