

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

SUBJECT: Status Report, Board of Governors Committee Meetings

PROPOSED BOARD ACTION

Information. Action, as necessary.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

N/A

BACKGROUND INFORMATION

These committees met prior to the regular meeting: Budget, Finance and Business Operations Committee, Trustee Nomination and Board Procedures Committee, Student Affairs and Campus Life Committee, and Strategic Planning and Academic and System Oversight Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

Supporting Documentation Included: None

Facilitators/Presenters:

Committee Chairs: Perez, Zachariah, Duncan,
and Martin