

**FLORIDA BOARD OF GOVERNORS**

January 27, 2005

**SUBJECT:** Chair's Report to the Board of Governors

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**PROPOSED BOARD ACTION**

Informational only.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

The Chair, Carolyn Roberts, will convene the meeting with opening remarks.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Carolyn K. Roberts