

**FLORIDA BOARD OF GOVERNORS**

January 27, 2005

**SUBJECT:** Status Reports, Board of Governors Committee Meetings

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**PROPOSED BOARD ACTION**

Informational only.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

N/A

**BACKGROUND INFORMATION**

These committees met prior to the regular meeting: Facilities Committee and Performance and Accountability Committee. The Committee Chairs will present status reports, and bring necessary action items, to the Board during the full Board meeting.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Committee Chairs: Parker and Uhlfelder.