

Agenda

University of Florida Board of Trustees Committee on Governance

January 14, 2009
9:00 A.M. EST
Telephone Conference Call

Committee Members:

Earl Powell, Chair, Carlos Alfonso, Roland Daniels, Mac McGriff, Danny Ponce, Steven Scott

1. Call to Order

Earl Powell, Chair

2. Action Items

GV1. Discuss and Approve Amendment to the Articles of Incorporation of Shands Teaching Hospital and Clinics, Inc.

3. Adjourn