

**STATE BOARD OF EDUCATION**  
February 17, 2004

**SUBJECT:** Approval of Minutes of Meeting held December 16, 2003

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**PROPOSED BOARD ACTION**

Approval of Minutes of Meeting held December 16, 2003.

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the Meeting held December 16, 2003, Nova Southeastern University, Fort Lauderdale, Florida.

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**Supporting Documentation Included:** Minutes: December 16, 2003

**Facilitators/Presenters:** Chairman Phil Handy