

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Budget and Finance Committee  
September 1, 2021**

**SUBJECT:** Minutes of Committee Meeting held June 22, 2021

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**PROPOSED COMMITTEE ACTION**

Approve the minutes of the meeting held on June 22, 2021.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on June 22, 2021, at the University of South Florida, St. Petersburg Campus.

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**Supporting Documentation Included:**

Minutes: June 22, 2021

**Facilitators/Presenters:**

Governor Brian Lamb