

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Academic and Research Excellence Committee
November 4, 2021**

SUBJECT: Minutes of Committee Meeting held September 1, 2021

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Academic and Research Excellence Committee meeting held September 1, 2021, at Florida International University.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Academic and Research Excellence Committee will consider approval of the minutes of the meeting held on September 1, 2021, at Florida International University.

Supporting Documentation Included:

Minutes: September 1, 2021

Facilitators/Presenters:

Governor Alan Levine