STATE UNIVERSITY SYSTEM OF FLORIDA FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.

November 4, 2021

SUBJECT: Meeting Minutes from November 5, 2020, and June 23, 2021

PROPOSED FOUNDATION ACTION

Approval of minutes of meeting held on November 5, 2020, and June 23, 2021.

AUTHORITY FOR BOARD OF GOVERNORS FOUNDATION, INC. ACTION

Florida Board of Governors Foundation, Inc. By-laws

BACKGROUND INFORMATION

Foundation members will review and approve the minutes of the meeting held on November 5, 2020, at the University of North Florida and June 23, 2021, at the University of South Florida, St. Petersburg.

Supporting Documentation Included: Minutes:

November 5, 2020 June 23, 2021

Facilitators/Presenters:

Chair Syd Kitson